

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007490

FILED
Apr 08, 2009
Secretary of State

Entity Name: BELLISSIMA SALON & SPA, INC.

Current Principal Place of Business:

14821 SW 169 LN
MIAMI, FL 33187

New Principal Place of Business:

7951 SW 40TH STREET
206
MIAMI, FL 33155

Current Mailing Address:

14821 SW 169 LN
MIAMI, FL 33187

New Mailing Address:

7951 SW 40TH STREET
206
MIAMI, FL 33155

FEI Number: 20-4140101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, DOMINGO
14821 SW 169 LN
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DIAZ, O J
7951 SW 40TH STREET
206
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OJD

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, CARMEN
Address: 14821 SW 169 LN
City-St-Zip: MIAMI, FL 33187

Title: VPD (X) Delete
Name: CASTILLO, DOMINGO
Address: 14821 SW 169 LN
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CC

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date