

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007490

FILED
Apr 12, 2010
Secretary of State

Entity Name: BELLISSIMA SALON & SPA, INC.

Current Principal Place of Business:

7951 SW 40TH STREET
206
MIAMI, FL 33155

New Principal Place of Business:

550 BILTMORE WAY
209
CORAL GABLES, FL 33134

Current Mailing Address:

7951 SW 40TH STREET
206
MIAMI, FL 33155

New Mailing Address:

550 BILTMORE WAY
209
CORAL GABLES, FL 33134

FEI Number: 20-4140101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, O J
550 BILTMORE WAY
209
CORAL GABLES, FL 33134 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: O J DIAZ

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: CARMEN CASTILLO

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date