

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009654

FILED
Jul 11, 2009
Secretary of State

Entity Name: NOVEDADES BEAUTY SALON CORP

Current Principal Place of Business:

2390 WEST 76 STREET
BAY 3
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2390 WEST 76 STREET
BAY 3
HIALEAH, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PABLO
2375 WEST 74 STREET
105
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, PABLO
Address: 2375 WEST 74 STREET APT 105
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: RODRIGUEZ, JOELIN ALFONSO
Address: 2390 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33016

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: PABLO MARTINEZ

P

07/11/2009

Electronic Signature of Signing Officer or Director

Date