

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028486

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEAUTY GALLERY & SPA SALON, INC.

Current Principal Place of Business:

2427 PLEASANT HILLS ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2427 PLEASANT HILLS ROAD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 74-3170660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAQUELINE
2388 NIGHTINGALE LN
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MATOS, JAQUELINE
4536 YORKSHIRE LANE
KISSIMMEE, FL 34758 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: DANIEL RODRIGUEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, DANIEL
Address: 2211 WANDERING OAK TERR.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: MATOS, JACQUELINE
Address: 2211 WANDERING OAK TERR.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S () Delete
Name: RODRIGUEZ, BETZAIDA
Address: 711 GAZELLE WAY
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, DANIEL
Address: 4536 YORKSHIRE LANE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP (X) Change () Addition
Name: MATOS, JACQUELINE
Address: 4536 YORKSHIRE LANE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: S (X) Change () Addition
Name: RODRIGUEZ, BETZAIDA
Address: 4012 SUNBURST VIEW CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

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: DANIEL RODRIGUEZ

PR

04/29/2009

Electronic Signature of Signing Officer or Director

Date