

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085280

FILED
Apr 10, 2010
Secretary of State

Entity Name: ELIZABETH'S BEAUTY SALON & SHOP CORP

Current Principal Place of Business:

3701 DAVIE BOULEVARD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3701 DAVIE BOULEVARD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-5012402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVAEZ, ELIZABETH
1951 SW 37 TERRACE
FT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NARVAEZ, ELIZABETH
Address: 1951 SW 37 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

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: ELIZABETH NARVAEZ

PS

04/10/2010

Electronic Signature of Signing Officer or Director

Date