2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088302

Entity Name: A & S BEAUTY SALON, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6817 JOHNSON STREET HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

6817 JOHNSON STREET HOLLYWOOD, FL 33024 US

FEI Number: 20-5141349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, AURA

6817 JOHNSON STREET

HOLLYWOOD, FL 33024 US

SANTOS, BERIDIANA

6817 JOHNSON STREET

HOLLYWOOD, FL 33024 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: BERIDIANA SANTOS 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SANTOS, BERIDIANA
Address: 1431 NORTH 71ST TERRACE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: [

Name: SANTOS, JOSE

Address: 1431 NORTH 71ST TERRACE City-St-Zip: HOLLYWOOD, FL 33024 US

Title:

Name: REYES, SANTA

Address: 7901 NW 3 STREET BUILDING # 21 APT # 202

City-St-Zip: PEMBROKE PINES, FL 33024 US

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: BERIDIANA SANTOS P 01/04/2010