

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101484

FILED
Apr 21, 2009
Secretary of State

Entity Name: ROSALES UNISEX SALON, INC.

Current Principal Place of Business:

3929 DAVIE BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3929 DAVIE BLVD.
FT LAUDERDALE, FL 33312

Current Mailing Address:

3929 DAVIE BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-5358485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ELVIS
3929 DAVIE RD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PEREZ, ELVIS
3929 DAVIE BLVD.
FORT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ELVIS
Address: 4116 SW 21ST ST., APT 2
City-St-Zip: FT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELVIS PEREZ

Electronic Signature of Signing Officer or Director

PD

04/21/2009

Date