

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101937

FILED
Apr 30, 2009
Secretary of State

Entity Name: HORTY-DOMINICAN BEAUTY SALON, INC

Current Principal Place of Business:

27391 S DIXIE HWY
MIAMI, FL 33032

New Principal Place of Business:

25432 SW 122 CT
MIAMI, FL 33032

Current Mailing Address:

27391 S DIXIE HWY
MIAMI, FL 33032

New Mailing Address:

25432 SW 122 CT
MIAMI, FL 33032

FEI Number: 20-5317104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, HORTENSIA
27391 S DIXIE HWY
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

CARRERO, HORTENSIA
25432 SW 122 CT
MIAMI, FL 33032 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: HORTENSIA CARRERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRERO, HORTENSIA
Address: 25423 SW 122 COURT
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRERO, HORTENSIA
Address: 25432 SW 122 COURT
City-St-Zip: MIAMI, FL 33032

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: HORTENSIA CARRERO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date