

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000144136

Entity Name: DINA UNISEX SALON, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

4652 WEST 4 AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4652 WEST 4 AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 56-2622807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICEA, FERNANDINA H.
4652 WEST 4 AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PENA, ELIO L
4652 WEST 4 AVE.
HIALEAH, FL 33012 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: ELIO L. PENA

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PENA, ELIO L
Address: 4652 WEST 4 AVE.
City-St-Zip: HIALEAH, FL 33012

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: ELIO L. PENA

DP

06/16/2010

Electronic Signature of Signing Officer or Director

Date