

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000149440

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** ELY & DARLINE'S BEAUTY SALON CORP

**Current Principal Place of Business:**

13790 SW 56TH STREET SUIT  
E  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

13790 SW 56TH STREET SUIT  
E  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

CEBALLOS, ELIZABETH  
16033 SW 65 TERR  
MIAMI, FL 33193 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CEBALLOS, ELIZABETH  
Address: 13790  
City-St-Zip: MIAMI, FL 33175

Title: VPD  
Name: CEBALLOS, RICHARD  
Address: 13790  
City-St-Zip: MIAMI, FL 33175

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: RICHARD CEBALLOS

VP

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date