

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003387

FILED
Apr 27, 2011
Secretary of State

Entity Name: LALYROD BEAUTY SALON INC.

Current Principal Place of Business:

1087 W. 29TH ST
HIALEAH, FL 33012

New Principal Place of Business:

1087 W 29TH ST
HIALEAH, FL 33012 US

Current Mailing Address:

1087 W. 29TH ST
HIALEAH, FL 33012

New Mailing Address:

1087 W 29TH ST
HIALEAH, FL 33012 US

FEI Number: 20-8195691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LAZARO
1087 W. 29TH ST.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, LAZARO
1087 W 29TH ST
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: LAZARO RODRIGUEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, LAZARO
Address: 1087 W. 29TH ST.
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: LAZARO RODRIGUEZ

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04/27/2011

Electronic Signature of Signing Officer or Director

Date