

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008086

FILED
May 20, 2009
Secretary of State

Entity Name: RENOVATION SALON BY FRANCIS INC.

Current Principal Place of Business:

3905 SW 137 AVE
5
MIAMI, FL 33175

New Principal Place of Business:

New Mailing Address:

3905 SW 137 AVE
5
MIAMI, FL 33175

Current Mailing Address:

16008 SW 83 TER
MIAMI, FL 33193

FEI Number: 20-8261934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, FRANCIS
16008 SW 83 TER
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ORTIZ, FRANCIS
3905 SW 137 AVE
5
MIAMI, FL 33175 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: FRANCIS ORTIZ

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ORTIZ, FRANCIS
Address: 16008 SW 83 TER
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ORTIZ, FRANCIS
Address: 3905 SW 137 AVE #5
City-St-Zip: MIAMI, FL 33175

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: FRANCIS ORTIZ

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05/20/2009

Electronic Signature of Signing Officer or Director

Date