

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009238

Entity Name: QIU SALON, CORP.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

10879 NW 7 STREET #21
MIAMI, FL 33172

New Principal Place of Business:

10505 NW 112 AVENUE
MIAMI, FL 33178

Current Mailing Address:

10879 NW 7 STREET #21
MIAMI, FL 33172

New Mailing Address:

10505 NW 112 AVENUE
MIAMI, FL 33178

FEI Number: 26-0282423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLO, MARCOS Y
10879 NW 7 ST. #21
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARRASQUILLO, MARCOS Y
10505 NW 112 AVENUE
MIAMI, FL 33178 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: MARCOS CARRASQUILLO

10/28/2009

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: P,D () Delete
Name: CARRASQUILLO, MARCOS Y
Address: 10879 NW 7 ST. #21
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: SIMONES, MILANYELA
Address: 10879 NW 7 STREET #21
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CARRASQUILLO, MARCOS Y
Address: 10505 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: SIMONES, MILANYELA
Address: 10505 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

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: MARCOS CARASQUILLO

P

10/28/2009

Electronic Signature of Signing Officer or Director

Date