

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023647

Entity Name: MADAY'S BEAUTY SALON, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7418 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

16 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

17021 NORTH BAY RD #809
SUNNY ISLE, FL 33160

New Mailing Address:

FEI Number: 12-8562964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MADAY
7418 COLLINS AV
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GAMBARTE, ALTER
17021 NORTH BAY ROAD, # 516
SUNNY ISLES, FL 33160 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: ALTER GAMBARTE

05/01/2009

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: DV () Delete
Name: BOSMEMIER, MARITZA
Address: 17021 NORTH BAY RD#809
City-St-Zip: SUNNY ISLE, FL 33160

Title: DP () Delete
Name: RODRIGUEZ, MADAY
Address: 17021 NORTH BAY RD#809
City-St-Zip: SUNNY ISLE, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MADAY RODRIGUEZ

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date