

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023647

Entity Name: MADAY'S BEAUTY SALON, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

16 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

17021 NORTH BAY RD #809
SUNNY ISLES, FL 33160

Current Mailing Address:

17021 NORTH BAY RD #809
SUNNY ISLE, FL 33160

New Mailing Address:

17021 NORTH BAY RD #809
SUNNY ISLES, FL 33160

FEI Number: 12-8562964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBARTE, ALTER
17021 NORTH BAY ROAD, # 924
SUNNY ISLES, FL 33160 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: DPTS
Name: RODRIGUEZ, MADAY
Address: 17021 NORTH BAY RD #809
City-St-Zip: SUNNY ISLES, FL 33160

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: MADAY RODRIGUEZ

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03/22/2011

Electronic Signature of Signing Officer or Director

Date