

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035363

FILED
Apr 28, 2009
Secretary of State

Entity Name: NEW PARADISE BEAUTY SALON & SPA, INC.

Current Principal Place of Business:

5040 NW 7 STREET
SUITE #816
MIAMI, FL 33126 US

New Principal Place of Business:

710 SW 57 AVE
MIAMI, FL 33144 US

Current Mailing Address:

5040 NW 7 STREET
SUITE #816
MIAMI, FL 33126 US

New Mailing Address:

710 SW 57 AVE
MIAMI, FL 33144 US

FEI Number: 71-1030420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, SAMIR
4911 NW 2 STREET
MIAMI, FL 331265110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CHAO, SAMIR
Address: 4911 NW 2 STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMIR CHAO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date