

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: SUSHILA'S BEAUTY CARE, INC.

Current Principal Place of Business:

5111 BAYMEADOWS ROAD
SUITE # 18
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

5111 BAYMEADOWS ROAD
SUITE # 18
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 26-0455303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, SUSHILA N
5111 BAYMEADOWS ROAD
SUITE # 18
JACKSONVILLE, FL 32217 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: P
Name: PATEL, SUSHILA N
Address: 5111- 18 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: T
Name: PATEL, NIRMAL G
Address: 5111-18 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217 US

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: SUSHILA PATEL

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date