

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056762

FILED
Apr 09, 2012
Secretary of State

Entity Name: MANYAS BEAUTY CENTER AND STUDIO, INC.

Current Principal Place of Business:

4000 ISLAND BLVD.
#1001
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1732 NE 26 ST
200
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-0143661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORMAN, MANYA
4000 ISLAND BLVD, #1001
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BORMAN, MANYA
4000 ISLAND BLVD, #1001
AVENTURA, 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANYA, BORMAN
Address: 4000 ISLAND BLVD, #1001
City-St-Zip: AVENTURA, FL 33160 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: MANYA BORMAN

MS.

04/09/2012

Electronic Signature of Signing Officer or Director

Date