

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000059005

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** CARIO'S BEAUTY SALON, INC.

**Current Principal Place of Business:**

1412 WEST WATERS AVE  
106  
TAMPA, FL 33604

**New Principal Place of Business:**

**Current Mailing Address:**

1412 WEST WATERS AVE  
106  
TAMPA, FL 33604

**New Mailing Address:**

**FEI Number:** 26-0254267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIOS, LUISA  
2523 EDGEWATER FALLS DR.  
BRANDON, FL 33511 US

**Name and Address of New Registered Agent:**

RIOS, LUISA  
9708 CYPRESS HARBOR DR.  
GIBSONTOWN, FL 33534 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: LUISA RIOS

06/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: RIOS, JORGE  
Address: 9708 CYPRESS HARBOR DR  
City-St-Zip: GIBSONTOWN, FL 33534

Title: P  
Name: RIOS, LUISA  
Address: 9708 CYPRESS HARBOR DR.  
City-St-Zip: GIBSONTOWN, FL 33534

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: LUISA RIOS

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date