

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076062

Entity Name: CACHE' BEAUTY SALON, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

936 S HOWARD AVE
SUITE E
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

936 S HOWARD AVE
SUITE E
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 02-0810415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, VIVIAN
10929 BRIGHTSIDE DR,
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SANTOS, MILDRED
9109 SUFFIELD CT
TAMPA, FL 33615 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: MILDRED SANTOS

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, MILDRED
Address: 9109 SUFFIELD CT
City-St-Zip: TAMPA, FL 33615 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: MILDRED SANTOS

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date