

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102412

Entity Name: KIDS & ADULTS SALON, INC.

FILED
Jul 12, 2009
Secretary of State

Current Principal Place of Business:

1905 WEST 35 STREET
#165
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1905 WEST 35 STREET
#165
HIALEAH, FL 33012

New Mailing Address:

451 NW 187 AVENUE
PEMBROKE PINES, FL 33029

FEI Number: 26-0902405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARIA B
7200 NW 177 STREET
#210
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GUERRA, MARIA B
451NW 187 AVENUE
PEMBROKE PINES, FL 33029 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:

07/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GUERRA, MARIA B
Address: 7200 NW 177 STREET, #210
City-St-Zip: MIAMI, FL 33015

Title: VP/D () Delete
Name: MADARIAGA, JOSE R
Address: 7200 NW 177 STREET, #210
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GUERRA, MARIA B
Address: 451 NW 187 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP/D (X) Change () Addition
Name: MADARIAGA, JOSE R
Address: 451 NW 187 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIA B GUERRA

P/D

07/12/2009

Electronic Signature of Signing Officer or Director

Date