

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110056

Entity Name: MILLY'S BEAUTY SALON, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2692 N UNIVERSITY DR
#10
SUNRISE, FL 33322

New Principal Place of Business:

2686 N UNIVERSITY DR
SUNRISE, FL 33322

Current Mailing Address:

1913 SW 67 AVE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-1240866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOHANNA
1913 SW 67 AVE
NORTH LAUDERDALE, FL 33068 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: MEJIA, MILAGROS A
Address: 1913 SW 67 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V
Name: RODRIGUEZ, JOHANNA
Address: 1913 SW 67 AVE
City-St-Zip: N LAUDERDALE, FL 33068

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: MILAGROS MEJIA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date