

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000110845

FILED
Apr 01, 2010
Secretary of State

Entity Name: FRANKATEOLY BEAUTY SALON, INC.

Current Principal Place of Business:

12121 TAFT STREET
PEMBROKE PINES, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

12121 TAFT STREET
PEMBROKE PINES, FL 33326 US

New Mailing Address:

FEI Number: 26-1215796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLER, OLY
129 N. KETCH DRIVE
SUNRISE, FL 33326 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: D,P
Name: POLLER, OLY Y
Address: 129 N. KETCH DRIVE
City-St-Zip: SUNRISE, FL 33026 US

Title: D,VP
Name: ARIAS ORREGO, BEATRIZ C
Address: 1952 CYGNUS COURT
City-St-Zip: WESTON, FL 33327 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: OLY Y POLLER

P/D

04/01/2010

Electronic Signature of Signing Officer or Director

Date