

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126659

Entity Name: BLISS HAIR + SKIN, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

233 VISCAYA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

233 VISCAYA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

233 VISCAYA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

233 VISCAYA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 22-3972891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAHEREH ARMAKAN
233 VISCAYA AVENUE
CORAL GABLES, FL 33134 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: TAHEREH ARMAKAN

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMAKAN, TAHEREH
Address: 233 VISCAYA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPST () Delete
Name: ARMAKAN, BAHRAM
Address: 233 VISCAYA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: ARMAKAN, BAHRAM
Address: 233 VISCAYA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMAKAN, TAHEREH
Address: 233 VISCAYA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPST (X) Change () Addition
Name: ARMAKAN, BAHRAM
Address: 233 VISCAYA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAHEREH ARMAKAN

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date