

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128141

FILED
Apr 20, 2009
Secretary of State

Entity Name: EUPHORIA, SALON, SPA, & NAILS, INC.

Current Principal Place of Business:

10910 WEST FLAGLER STREET
SUITE 114
MIAMI, FL 33174

New Principal Place of Business:

10910 WEST FLAGLER STREET
SUITE 114
MIAMI, FL 33174 US

Current Mailing Address:

8339 SW 157 PLACE
MIAMI, FL 33193 US

New Mailing Address:

8339 SW 157TH PL
MIAMI, FL 33193 US

FEI Number: 26-1525774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MAYRA
10910 WEST FLAGLER STREET
SUITE 114
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, MAYRA
Address: 8339 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORENO, MAYRA
Address: 8339 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193 US

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: MAYRA MORENO

MRS

04/20/2009

Electronic Signature of Signing Officer or Director

Date