

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132191

FILED
Apr 29, 2009
Secretary of State

Entity Name: PRINCESA BEAUTY SALON INC.

Current Principal Place of Business:

19 LAKE JACKSON DRIVE
MASCOTTE, FL 34753 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 344
MASCOTTE, FL 34753 US

New Mailing Address:

19 LAKE JACKSON DRIVE
MASCOTTE, FL 34753 US

FEI Number: 26-1670251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL 32207 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: P () Delete
Name: JIMENEZ, MARIA
Address: P.O. BOX 344
City-St-Zip: MASCOTTE, FL 34753 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, MARIA M
Address: 19 LAKE JACKON DRV.
City-St-Zip: MASCOTTE, FL 34753 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: MARIA M JIMENEZ

PRS

04/29/2009

Electronic Signature of Signing Officer or Director

Date