

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000133316

Entity Name: CRLN WAXING, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

14246 SW 8TH STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

6423 SW 162 PATH
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 26-1622269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LOURDES
6423 SW 162ND PATH
MIAMI, FL 33193 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: ROMERO, CRISTINA
Address: 8300 SW 118TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: VP/S
Name: NUNEZ, LOURDES
Address: 6423 SW 162 PATH
City-St-Zip: MIAMI, FL 33193 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: LOURDES NUNEZ

VP/S

06/14/2011

Electronic Signature of Signing Officer or Director

Date