

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000011672

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** KEEP IN STYLE BEAUTY SALON, INC.

**Current Principal Place of Business:**

18201 NW 2ND CT  
MIAMI, FL 33169

**New Principal Place of Business:**

315 NW 189 STREET  
MIAMI, FL 33169

**Current Mailing Address:**

18201 NW 2ND CT  
MIAMI, FL 33169

**New Mailing Address:**

315 NW 189 STREET  
MIAMI, FL 33169

**FEI Number:** 26-1584659

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WELLINGTON-WALTERS, DELFENA M  
18201 NW 2ND CT  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

WELLINGTON-WALTERS, DELFENA M  
315 NW 189 STREET  
MIAMI, FL 33169 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:** DELFENA M WELLINGTON-WALTERS  
Electronic Signature of Registered Agent

04/16/2012  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** WELLINGTON-WALTERS, DELFENA M  
**Address:** 315 NW 189 STREET  
**City-St-Zip:** MIAMI, FL 33169

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:** DELFENA M WELLINGTON-WALTERS  
Electronic Signature of Signing Officer or Director

SELF  
Date

04/16/2012