

P08000020369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Registered  
Address  
Change*

08/13/10--01007--015 \*\*35.00

FILED  
2010 AUG 13 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR  
8/16/10*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UNIVERSAL HAIR SPA, CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P08000020369

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CELIA LOPEZ PERNIA  
Name of Contact Person

UNIVERSAL HAIR SPA, CORP  
Firm/Company

1105 S. MILITARY TRL.  
Address

DEERFIELD BEACH, FL 33442  
City/State and Zip Code

ccasapava@gtatax.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CELIA LOPEZ PERNIA at ( 954 ) 548-9883  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNIVERSAL HAIR SPA, CORP.
2. The principal office address: 1105 S. MILITARY TRL. DEERFIELD BEACH FL 33442 US
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 02/25/2008 Document number: P08000020369
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CELIA LOPEZ PERNIA

3658 NE 18TH TERRACE

POMPANO BEACH FL 33064 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CELIA LOPEZ PERNIA

1105 S. MILITARY TRL.

P.O. Box NOT acceptable

DEERFIELD BEACH FL 33442 US

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Celia Lopez Pernia  
Signature of an officer or director

CELIA LOPEZ PERNIA, PRESIDENT  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Celia Lopez Pernia  
Signature of Registered Agent

08/10/2010  
Date

If signing on behalf of an entity:

CELIA LOPEZ PERNIA  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)