

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020369

FILED
Mar 09, 2012
Secretary of State

Entity Name: UNIVERSAL HAIR SPA, CORP.

Current Principal Place of Business:

1105 S. MILITARY TRL.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1105 S. MILITARY TRL.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-2070646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNIA, CELIA LOPEZ
1105 S. MILITARY TRL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PERNIA, CELIA LOPEZ P.D
1105 S. MILITARY TRL
DEERFIELD BEACH, FL 33442 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: CELIA LOPEZ

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LOPEZ PERNIA, CELIA
Address: 1105 S. MILITARY TRL.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VS
Name: LOPEZ, ABRAHAM
Address: 1105 S. MILITARY TRL.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CELIA LOPEZ

P.D

03/09/2012

Electronic Signature of Signing Officer or Director

Date