

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031100

FILED
Jul 13, 2010
Secretary of State

Entity Name: IMAGE BEAUTY SALON, CORP.

Current Principal Place of Business:

7751 WEST 28 AVE.
SUITE # 4
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

3955 NW. 195 ST.
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 33-1209070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, LISSETTE
3955 NW. 195 ST.
MIAMI GARDENS, FL 33055 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: BERMUDEZ, LISSETTE
Address: 3955 NW. 195 ST.
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP
Name: ESPINOSA, CARINA T
Address: 7751 WEST 28 TH AVE SUITE#4
City-St-Zip: HIALEAH, FL 33016

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: LISSETTE BERMUDEZ

P

07/13/2010

Electronic Signature of Signing Officer or Director

Date