2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031100

Entity Name: IMAGE BEAUTY SALON, CORP.

FILED Aug 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7751 WEST 28 AVE. SUITE # 4

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

3955 NW. 195 ST. 7751 WEST 28 AVE. MIAMI GARDENS, FL 33055 US SUITE # 4

SUITE # 4 HIALEAH, FL 33016 US

FEI Number: 33-1209070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERMUDEZ, LISSETTE
3955 NW. 195 ST.
MIAMI GARDENS, FL 33055 US
ESPINOSA, CARINA T
7751 WEST 28TH AVE
SUITE 4
HIALEAH. FL 33016 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: CARINA T ESPINOSA 08/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ESPINOSA, CARINA T

 Address:
 7751 W 28TH AVE, STE 4

 City-St-Zip:
 HIALEAH, FL 33016 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: CARINA T ESPINOSA P 08/17/2010