

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032825

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: BETSY'S BEAUTY SALON & SPA, INC.

## Current Principal Place of Business:

9540 SW 40 ST.  
MIAMI, FL 33165

## New Principal Place of Business:

12232 SW 8 STREET  
MIAMI, FL 33184

## Current Mailing Address:

9540 SW 40 ST.  
MIAMI, FL 33165

## New Mailing Address:

12232 SW 8 STREET  
MIAMI, FL 33184

FEI Number: 80-0166158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, BETSY  
9540 SW 40 ST.  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

RODRIGUEZ, BETSY  
12232 SW 8 STREET  
MIAMI, FL 33184 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: BETSY RODRIGUEZ

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, BETSY  
Address: 9540 SW 40 ST.  
City-St-Zip: MIAMI, FL 33165

Title: VD ( ) Delete  
Name: MARTINEZ, BENITO  
Address: 9540 SW 40 ST.  
City-St-Zip: MIAMI, FL 33165

Title: TD ( ) Delete  
Name: MARTINEZ, YOMNY  
Address: 9540 SW 40 ST.  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, BETSY  
Address: 12232 SW 8 STREET  
City-St-Zip: MIAMI, FL 33184

Title: VD (X) Change ( ) Addition  
Name: MARTINEZ, BENITO  
Address: 12232 SW 8 STREET  
City-St-Zip: MIAMI, FL 33184

Title: TD (X) Change ( ) Addition  
Name: MARTINEZ, YOMNY  
Address: 12232 SW 8 STREET  
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETSY RODRIGUEZ

P/D

04/07/2009

Electronic Signature of Signing Officer or Director

Date