

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034048

Entity Name: D' BEAUTY PALACE, INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

3946 A ST
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3946 A ST
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 26-2326205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CATALINA
3946 A ST
LAKE WORTH, FL 33461 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: HERNANDEZ, CATALINA
Address: 3946 A ST
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP
Name: HERNANDEZ, RAFAEL
Address: 3946 A ST
City-St-Zip: LAKE WORTH, FL 33461 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: CATALINA HERNANDEZ

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date