

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000035813

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** LATINOS BEAUTY & SPA SALON INC

**Current Principal Place of Business:**

1728 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1728 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:** 26-1323092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WILSON AGUILAR  
1728 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33442 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: D  
Name: AGUILAR, WILSON  
Address: 1728 W. HILLSBORO BLVD.  
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: WILSON AGUILAR

D

03/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date