

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040240

Entity Name: LILY'S BEAUTY SALON, CORP.

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

14713 SW 42 STREET
SUITE 105
MIAMI, FL 33185

New Principal Place of Business:

14707 SW 42 STREET
SUITE 401
MIAMI, FL 33185

Current Mailing Address:

14713 SW 42 STREET
SUITE 105
MIAMI, FL 33185

New Mailing Address:

14707 SW 42 STREET
SUITE 401
MIAMI, FL 33185

FEI Number: 26-2476290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, ESTHER
9841 SW 145 AVENUE
MIAMI, FL 33186 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: PD
Name: ARGUELLO, ESTHER
Address: 9841 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: V
Name: ARGUELLO, XIOMARA
Address: 9841 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33186

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: ESTHER ARGUELLO

PD

09/06/2011

Electronic Signature of Signing Officer or Director

Date