

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040240

FILED  
Sep 06, 2011  
Secretary of State

**Entity Name:** LILY'S BEAUTY SALON, CORP.

**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