2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040903

Entity Name: CAPELLYS BEAUTY SALON, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 W FLAGLER STREET #C MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

900 W FLAGLER STREET #C MIAMI, FL 33130

FEI Number: 26-2466523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 GARCIA, JOSE R
 ROBLES, EDISON

 8820 SW 32 STREET
 79 NW 34 TERR

 MIAMI, FL 33165
 US

 MIAMI, FL 33127
 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: EDISON ROBLES 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROBLES, EDISON Address: 79 NW 34 TERR City-St-Zip: MIAMI, FL 33127

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: EDISON ROBLES P 05/01/2012