

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042042

Entity Name: SOLEIL BEAUTY STORE, INC.

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

500 SW 18 AVE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

6330 SW 139 AVE
MIAMI, FL 33183 US

Current Mailing Address:

500 SW 18 AVE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

6330 SW 139 AVE
MIAMI, FL 33183 US

FEI Number: 26-2480185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, LESVIA
6330 SW 139 AVE
MIAMI, FL 33183 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,D
Name: SOLER, LESVIA
Address: 6330 SW 139 AVE
City-St-Zip: MIAMI, FL 33183 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: LESVIA SOLER

PRES

09/20/2010

Electronic Signature of Signing Officer or Director

Date