

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053219

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: IMAGE BEAUTY & ESTHETIC SALON, INC.

## Current Principal Place of Business:

321 SW 84TH AVE  
SUITE 208  
HOLLYWOOD, FL 33027

## New Principal Place of Business:

10071 PINES BLVD  
SUITE E  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

321 SW 84TH AVE  
SUITE 208  
HOLLYWOOD, FL 33027

## New Mailing Address:

PO BOX 841125  
PEMBROKE PINES, FL 33084

FEI Number: 26-2839637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEJADA, DULCE  
321 SW 84TH AVE  
SUITE 208  
HOLLYWOOD, FL 33027 US

## Name and Address of New Registered Agent:

TEJADA, DULCE  
10071 PINES BLVD  
SUITE E  
PEMBROKE PINES, FL 33026 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: DULCE TEJADA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TEJADA, DULCE  
Address: 321 SW 84TH AVE STE 208  
City-St-Zip: HOLLYWOOD, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TEJADA, DULCE  
Address: 10071 PINES BLVD STE E  
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DULCE TEJADA

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date