

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057999

FILED
Apr 19, 2012
Secretary of State

Entity Name: LEO'S BEAUTY SALON, CORP.

Current Principal Place of Business:

2525 N STATE ROAD 7
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2525 N STATE ROAD 7
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 26-2806421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, LEONOR
18998 CLOUDS LAKE CIR
BOCA RATON, FL 33496 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
Name: CARDONA, LEONOR
Address: 18998 CLOUDS LAKE CIR
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: MUENTES, CARLOS B
Address: 18998 CLOUDS LAKE CIR
City-St-Zip: BOCA RATON, FL 33496 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: LEONOR CARDONA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date