

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065234

FILED
Apr 14, 2009
Secretary of State

Entity Name: 500 BAYVIEW BEAUTY PARLOR, INC.

Current Principal Place of Business:

500 BAYVIEW DRIVE, SUITE 2127
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

500 BAYVIEW DRIVE, LOWER LOBBY
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

500 BAYVIEW DRIVE, SUITE 2127
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 80-0249100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MARTA
500 BAYVIEW DRIVE, SUITE 2127
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MESA, MARTA
500 BAYVIEW DRIVE, LOWER LOBBY
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MESA, MARTA
Address: 500 BAYVIEW DRIVE, SUITE 2127
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA MESA

Electronic Signature of Signing Officer or Director

DPS

04/14/2009

Date