

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089720

FILED
Feb 07, 2011
Secretary of State

Entity Name: SERENE FULL SERVICE SALON, INC.

Current Principal Place of Business:

12707 MIRAMAR PKWY.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

18100 NW 84 AVE
HIALEAH, FL 33015

New Mailing Address:

12707 MIRAMAR PKWY.
MIRAMAR, FL 33027

FEI Number: 26-3509026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, TARA
18100 NW 84 AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

RAUCH, TARA
12707 MIRAMAR PKWY.
MIRAMAR, FL 33027 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: TR

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAUCH, TARA A PRES
Address: 12707 MIRAMAR PKWY.
City-St-Zip: MIRAMAR, FL 33027

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: TR

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date