

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090847

Entity Name: MARCEL HAIR SALON, INC.

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

2333 BRICKELL AVENUE  
UL-1  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

2333 BRICKELL AVENUE  
UL-1  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 26-3582598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERNA, GUSTAVO  
20435 N.E. 10TH CT.  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

SERNA, BERTHA  
2333 BRICKELL AV. UL1  
MIAMI, FL 33129 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: BERTHA LUCIA SERNA

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOPEZ, CHRISTIAN  
Address: 20435NE 10CT  
City-St-Zip: MIAMI, FL 33179 US

Title: VP  
Name: LOPEZ, JHON  
Address: 2333 BRICKELL AVENUE UL1  
City-St-Zip: MIAMI, FL 33129 US

Title: T  
Name: SERNA, BERTHA L  
Address: 2200 BRICKELL AVENUE APTO 3  
City-St-Zip: MIAMI, FL 33129 US

Title: S  
Name: LOPEZ, VANESSA  
Address: 2200 BRICKELL AVENUE APTO 3  
City-St-Zip: MIAMI, FL 33129 US

Title: DIR.  
Name: SERNA, BERTHA  
Address: 20435 N.E. 10TH CT.  
City-St-Zip: MIAMI, FL 33179 US

Title: S  
Name: LOPEZ, SEBASTIAN  
Address: 2333 BRICKELL AVENUE UL1  
City-St-Zip: MIAMI, FL 33129 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: JHON LOPEZ

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date