

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099066

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: YARIALEXA SILHOUETTE SPA, INC.

## Current Principal Place of Business:

7521 NW 16TH ST.  
4309  
PLANTATION, FL 33313

## New Principal Place of Business:

7521 NW 16TH ST.  
PLANTATION, FL 33313

## Current Mailing Address:

7521 NW 16TH ST.  
4309  
PLANTATION, FL 33313

## New Mailing Address:

FEI Number: 26-3663700      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROQUE RAWLS, YARITZA C  
7521 NW 16TH ST.  
4309  
PLANTATION, FL 33313 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: ROQUE RAWLS, YARITZA C  
Address: 7521 16TH ST. #4309  
City-St-Zip: PLANTATION, FL 33313

Title: VP  
Name: RAWLS, WILLIAM M  
Address: 7521 NW 16TH ST #4309  
City-St-Zip: PLANTATION, FL 33313

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: YARITZA ROQUE RAWLS

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date