

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104363

FILED
Jun 30, 2009
Secretary of State

Entity Name: CLAUDIA'S NUEVA IMAGEN BARBER AND BEAUTY INC.

Current Principal Place of Business:

551 A 17TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

551 A 17TH STREET WEST
PALMETTO, FL 34221 US

Current Mailing Address:

551 A 17TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

551 A 17TH STREET WEST
PALMETTO, FL 34221 US

FEI Number: 26-3783143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ERDON
220 WEST BRANDON BLVD
216
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MARTINEZ, CLAUDIA
551 A 17TH ST W
PALMETTO, FL 34221 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: CLAUDIA MARTINEZ

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, CLAUDIA
Address: 551 A 17TH STREET
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CLAUDIA
Address: 551 A 17TH STREET W
City-St-Zip: PALMETTO, FL 34221

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: CLAUDIA MARTINEZ

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date