

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001295

Entity Name: ICAZA BEAUTY SALON, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3916 S.W. 8TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3916 S.W. 8TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4063486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACUNA ARIAS, JORGE F
2729 S.W. 2ND STREET
MIAMI, FL 33135 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: ACUNA ARIAS, JORGE F
Address: 3916 S.W. 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ICAZA, CARLOS
Address: 2575 SW 27 AVE APT 403
City-St-Zip: MIAMI, FL 33133

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: CARLOS ICAZA

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date