

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000001295

Entity Name: ICAZA BEAUTY SALON, INC.

**FILED**  
**Feb 08, 2012**  
**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:**

HERNANDEZ, CARLOS VP  
2575 SW 27 AVE  
APT 403  
MIAMI, FL 33133 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: CARLOS HERNANDEZ

02/08/2012

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: HERNANDEZ, 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: JORGE ACUNA

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date