2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009876

Entity Name: MLG BEAUTY SALON, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

10515 SW 109TH COURT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

C/O CELLAW REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE #700 COCONUT GROVE, FL 33133 10515 SW 109TH COURT MIAMI, FL 33176

COCONOT GROVE, FL 33133

FEI Number: 26-4206273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CELLAW REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE SUITE 700 COCONUT GROVE, FL 33133 US LOPEZ, MIRIAM PRES 10937 SW 138TH PLACE MIAMI, FL 33186 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: MIRIAM LOPEZ G. 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LOPEZ, MIRIAM P

 Address:
 10937 SW 138TH PLACE

 City-St-Zip:
 MIAMI, FL 33186

Title: STD

 Name:
 THOMAS, JOHN L

 Address:
 10937 SW 138TH PLACE

 City-St-Zip:
 MIAMI, FL 33186

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: MIRIAM LOPEZ G. P 04/28/2010