

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009977

FILED
Apr 20, 2010
Secretary of State

Entity Name: NUOVA DONNA SALON & SPA, CORP

Current Principal Place of Business:

6136 S. DIXIE HWY
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6136 S. DIXIE HWY
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4255574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUERIZO, KARINA L
6136 S. DIXIE HWY
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BAQUERIZO, KARINA L
185 SW 7 ST
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

04/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TACLE, MOISES F
Address: 6136 S. DIXIE HWY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SD
Name: BAQUERIZO, KARINA L
Address: 6136 S. DIXIE HWY
City-St-Zip: SOUTH MIAMI, FL 33143

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: MOISES F TACLE

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date