

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015821

Entity Name: MODA LATINA SALON, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

9730 US HWY 192
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

9730 US HWY 192
CLERMONT, FL 34714

New Mailing Address:

PO BOX 137368
CLERMONT, FL 34713

FEI Number: 26-4245705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE TRENEN
205 AVE K S.E.
WINTER HAVEN, FL 33880 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: DP
Name: OCASIO, ELIZABETH
Address: PO BOX 137368
City-St-Zip: CLERMONT, FL 34713

Title: DVP
Name: LOPEZ, JOSE L
Address: PO BOX 137368
City-St-Zip: CLERMONT, FL 34713

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: ELIZABETH OCASIO

DP

02/21/2011

Electronic Signature of Signing Officer or Director

Date