

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022877

FILED
Apr 17, 2010
Secretary of State

Entity Name: HEAVEN NAILS & SALON, INC.

Current Principal Place of Business:

15786 SW 26 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15786 SW 26 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-4445793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, ALEX
15786 SW 26 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TAVAREZ, THELMA
15786 SW 26 ST
MIRAMAR, FL 33027 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: THELMA TAVAREZ

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAVAREZ, ALEX
Address: 15786 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: TAVAREZ, THELMA
Address: 15786 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027

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: THELMA TAVAREZ

VP

04/17/2010

Electronic Signature of Signing Officer or Director

Date