

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037705

FILED
Apr 28, 2011
Secretary of State

Entity Name: ANDRES BEAUTY SALON INC

Current Principal Place of Business:

11331 W FLAGLER STREET
MIAMI, FL 33171

New Principal Place of Business:

Current Mailing Address:

11331 W FLAGLER STREET
MIAMI, FL 33171

New Mailing Address:

FEI Number: 26-4768305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN C
900 W 49 ST
540
HIALEAH, FL 33012 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: P
Name: GALINDO, GUILLERMO
Address: 10217 SW 24 ST. # A215
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: RIVERA, CLARINES
Address: 11290 NW 61 ST
City-St-Zip: DORAL, FL 33178

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: GUILLERMO GALINDO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date