

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052596

FILED  
Sep 14, 2010  
Secretary of State

Entity Name: MARIETTAZ "SALON & SPA", CORP

## Current Principal Place of Business:

780 N.E 69TH STREET  
SUITE #201  
NORTH MIAMI BEACH, FL 33138

## New Principal Place of Business:

3425 COLLINS AVE  
MIAMI BEACH, FL 33140

## Current Mailing Address:

P.O BOX 600665  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

1230 N 70TH TERRACE  
HOLLYWOOD, FL 33024

FEI Number: 27-0385922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AGUILAR, RAUL F  
780 N.E 69TH STREET  
SUITE #201  
NORTH MIAMI BEACH, FL 33138 US

## Name and Address of New Registered Agent:

AGUILAR, RAUL F  
1230 N 70TH TERRACE  
HOLLYWOOD, FL 33024 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: RAUL F. AGUILAR

09/14/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: AGUILAR, RAUL F  
Address: 1230 N 70TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP  
Name: DURAN, MARIA C  
Address: 1230 N 70TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33024

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: RAUL F. AGUILAR

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date