

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055697

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEAUTY SUPPLIES SALON SPA LATINAS, CORP.

Current Principal Place of Business:

4195 SW 137 AVENUE
SUITE 3
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

4195 SW 137 AVENUE
SUITE 3
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-0485400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, YOLANDA
4195 SW 137 AVENUE
SUITE 3
MIAMI, FL 33165 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: PST
Name: PRADO, YOLANDA
Address: 4195 SW 137 AVE SUITE 3
City-St-Zip: MIAMI, FL 33175 US

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: YOLANDA PRADO

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date