

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073747

Entity Name: SM WAXING, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5875 SUNSET DR
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5875 SUNSET DR
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 30-0578869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZPERLING, ROMINA
3201 NE 183 ST
1806
AVENTURA, FL 33160 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: CASTILLO, GABRIEL
Address: 3201 NE 183 ST #1806
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: SZPERLING, VANESA
Address: 7000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: SZPERLING, ROMINA
Address: 3201 NE 183 ST #1806
City-St-Zip: AVENTURA, FL 33160

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: ROMINA SZPERLING

S

01/07/2011

Electronic Signature of Signing Officer or Director

Date