

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082123

FILED
Jul 06, 2010
Secretary of State

Entity Name: ANA IRIS HAIR SALON & SPA INC.

Current Principal Place of Business:

7151 STIRLING ROAD
DAVIE, FL 33024

New Principal Place of Business:

7150 STIRLING ROAD
DAVIE, FL 33024

Current Mailing Address:

7151 STIRLING ROAD
DAVIE, FL 33024

New Mailing Address:

4500 W 19TH CT
D-540
HIALEAH, FL 33012

FEI Number: 27-1071240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
6101 BLUE LAGOON DR
150
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHAVEZ, KIRENIA
4500 W 19TH CT
D-540
HIALEAH, FL 33012 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: KIRENIA CHAVEZ

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, KIRENIA
Address: 4500 W. 19CT APT D540
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: GONZALEZ, ALCIDES
Address: 4500 W 19TH CT APT D540
City-St-Zip: HIALEAH, FL 33012

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: KIRENIA CHAVEZ

P

07/06/2010

Electronic Signature of Signing Officer or Director

Date