

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082229

FILED
Apr 13, 2010
Secretary of State

Entity Name: SERENITY HAIR AND SPA, INC.

Current Principal Place of Business:

325 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

325 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0526793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DEBBIE
Address: 5306 MW 189TH STREET
City-St-Zip: OPA LOCKA, FL 33055

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: DEBBIE SMITH

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date