2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088670

Entity Name: MILAN BEAUTY SALON, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8168 NW 103RD STREET HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

8168 NW 103RD STREET HIALEAH GARDENS, FL 33016

FEI Number: 27-1198549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, MILENA D

8168 NW 103RD STREET

HIALEAH GARDENS, FL 33016 US

DUENAS, MILENA M

8168 NW 103RD STREET

HIALEAH GARDENS, FL 33016 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: MILENA M. DUENAS 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DUENAS, MILENA M Address: 8168 NW 103RD STREET City-St-Zip: HIALEAH GARDENS, FL 33016

Title: TSDV

Name: DE JESUS GOMEZ, OMAR Address: 8168 NW 103RD STREET City-St-Zip: HIALEAH GARDENS, FL 33016

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: MILENA M. DUENAS PD 03/31/2010