

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088670

Entity Name: MILAN BEAUTY SALON, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

8168 NW 103RD STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8168 NW 103RD STREET
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 27-1198549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUENAS, MILENA M
8168 NW 103RD STREET
HIALEAH GARDENS, FL 33016 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: 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 DUENAS

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date