

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090212

FILED
Mar 11, 2011
Secretary of State

Entity Name: ULTIMATE BEAUTY SALON, INC.

Current Principal Place of Business:

20282 OLD CUTLER RD
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20282 OLD CUTLER RD
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 27-1235440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRED
20282 OLD CUTLER RD
CUTLER BAY, FL 33189 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: PEREZ, FRED
Address: 20282 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33189

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: FRED PEREZ

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date