

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090355

FILED
Jan 24, 2012
Secretary of State

Entity Name: TUNE-UP BEAUTY SALON, CORP.

Current Principal Place of Business:

3300 WEST 84 ST
2
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3300 WEST 84 ST
2
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 27-1238418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, MARIA
2348 WEST 56 STREET
HIALEAH, 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: P
Name: FERRER, YOANDRA
Address: 702 EAST 50 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: FERNANDEZ, LESLIE D
Address: 6055 WEST 19 AVE. APT. 303
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: ACOSTA, MARIA A
Address: 2348 WEST 56 STREET APT. 7
City-St-Zip: HIALEAH, FL 33016

Title: SEC
Name: MONTOYA, CLAUDIA P
Address: 7330 NW 174 TER UNIT 103
City-St-Zip: MIAMI LAKES, FL 33015

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: MARIA ACOSTA

T

01/24/2012

Electronic Signature of Signing Officer or Director

Date