

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090457

FILED
Feb 21, 2012
Secretary of State

Entity Name: TOTAL LOOK BEAUTY SALON INC.

Current Principal Place of Business:

6447 MIAMI LAKES DR SUITE 100
MIAMI LAKES, FL 33014

New Principal Place of Business:

6447 MIAMI LAKES DR SUITE 100 A
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6447 MIAMI LAKES DR SUITE 100
MIAMI LAKES, FL 33014

New Mailing Address:

6447 MIAMI LAKES DR SUITE 100 A
MIAMI LAKES, FL 33014 US

FEI Number: 27-1246797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-DIAZ, ELENA
6447 MIAMI LAKES DR SUITE 100
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PEREZ-DIAZ, ELENA
6447 MIAMI LAKES DR SUITE 100 A
MIAMI LAKES, FL 33014 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: ELENA PEREZ DIAZ

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ELENA
Address: 6447 MIAMI LAKES DR SUITE 100 A
City-St-Zip: MIAMI LAKES, FL 33014

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: ELENA PEREZ

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date