

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090712

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEAUTY CAFE ORLANDO SALON & SPA INC.

Current Principal Place of Business:

1741 W OAKRIDGE RD
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

19168 SW 17TH CT
MIRAMAR, FL 33029 US

New Mailing Address:

1741 W OAKRIDGE RD
ORLANDO, FL 32809 US

FEI Number: 27-1218804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMAD, IMTIAZ A
19168 SW 17TH CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MARTINEZ, ANA A
1741 W OAKRIDGE RD
ORLANDO, FL 32809 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: ANA A MARTINEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ANA A
Address: 1741 W OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809 US

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: ANA A MARTINEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date