

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091415

FILED
Jan 06, 2011
Secretary of State

Entity Name: MIRELA'S EUROPEAN BEAUTY SALON, INC.

Current Principal Place of Business:

8206 PHILIPS HWY
#28
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

6182 CASTERBRIDGE RD
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 32-0298626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABI, ILIR
6182 CASTERBRIDGE RD
JACKSONVILLE, FL 32258 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: SHABI, ILIR
Address: 6182 CASTERBRIDGE RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: MALSHYTI, NIKOLIN
Address: 1427 6TH STREET W,BABYLON
City-St-Zip: NEW YORK, NY 11704

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: NIKOLIN MALSHYTI

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date