2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091700

Entity Name: TONY'S BEAUTY SALON, INC.

FILED Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7660 NW 186 ST HIALEAH, FL 33015 US **Current Mailing Address: New Mailing Address:** 1140 NW 106 TER #203 PEMBROKE PINES, FL 33026 US FEI Number: 27-2058613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORAITIS, GEORGE 16919 NW 57 AVE HIALEAH, FL 33015 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AGAPAY, ARIZIA Name: 1140 NW 106 TER # 203 Address: City-St-Zip: PEMBROKE PINES, FL 33026 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: ARIZIA AGAPAY **PRES** 04/11/2011