

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092991

FILED
Apr 26, 2010
Secretary of State

Entity Name: GENESIS BEAUTY SALON & SPA CORP

Current Principal Place of Business:

1450 NW 87TH AVE SUITE 205
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1450 NW 87TH AVE SUITE 205
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-1404514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, SILVIA
1450 NW 87TH AVE SUITE 205
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTANA, SILVIA
Address: 1450 NW 87TH AVE SUITE 205
City-St-Zip: DORAL, FL 33172

Title: VD
Name: BOUZA, PEDRO
Address: 1450 NW 87TH AVE SUITE 205
City-St-Zip: DORAL, FL 33172

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: SILVIA SANTANA

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date