

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097581

FILED
Jun 08, 2012
Secretary of State

Entity Name: SIRENAS UNISEX BEAUTY SALON, INC.

Current Principal Place of Business:

2074 EAST OSCEOLA PARKWAY
UNIT 107
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

2074 EAST OSCEOLA PARKWAY
UNIT 107
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 27-1417156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, BART R ESQ
7232 W. SAND LAKE ROAD
SUITE 202
ORLANDO, FL 32819 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: RODRIGUEZ, JAVIER
Address: 6057 METROPOLITAN AVENUE, 1ST FLOOR
City-St-Zip: RIDGEWOOD QUEENS, NY 11385 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: JAVIER RODRIGUEZ

P

06/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date