

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099283

FILED
Aug 30, 2011
Secretary of State

Entity Name: RED CARPET SALON-SPA & SUPPLY-BOUTIQUE, INC.

Current Principal Place of Business:

13992 SW 8TH ST
MIAMI, FL 33184

New Principal Place of Business:

13992 SW 8TH ST
MIAMI, FL 33184 US

Current Mailing Address:

13992 SW 8TH ST
MIAMI, FL 33184

New Mailing Address:

13992 SW 8TH ST
MIAMI, FL 33184 US

FEI Number: 27-1447855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, LAZARA
13992 SW 8TH ST
MIAMI, FL 33184 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: D
Name: QUINTANA, LAZARA
Address: 13992 SW 8TH ST
City-St-Zip: MIAMI, FL 33184

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: LAZARA QUINTANA

D

08/30/2011

Electronic Signature of Signing Officer or Director

Date