

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099897

FILED
Apr 26, 2010
Secretary of State

Entity Name: VENUS UNISEX SALONE INC

Current Principal Place of Business:

7035 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8 BROADWAY AVE
SUITE E
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-1467912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ROLANDO
1225 BERMUDA LAKE LANE
APT. #107
KISSIMMEE, FL 34741 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: P
Name: SANTANA, ROLANDO
Address: 1225 BERMUDA LAKE LANE, APT.# 107
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: SANTANA, NOEL
Address: 2960 MARBELLA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: S
Name: SERMENO, CAROLINA
Address: 1225 BERMUDA LAKE LANE, APT. #107
City-St-Zip: KISSIMMEE, FL 34741

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: ROLANDO SANTANA

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date