

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020382

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEAUTY MALL HAIR & SPA, CORP

Current Principal Place of Business:

13550 SW 120 ST
BAY 506
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11810 SW 12 ST
MIAMI, FL 33184

New Mailing Address:

13550 SW 120 ST
BAY 506
MIAMI, FL 33186

FEI Number: 01-0952214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JULIO J
11810 SW 12 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MARTIN, JULIO J
13550 SW 120 ST
SUITE 506
MIAMI, FL 33186 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: JULIO MARTIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, JULIO J
Address: 13550 SW 120 ST, SUITE 506
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: RUBIO, ODALYS
Address: 13550 SW 120 ST, SUITE 506
City-St-Zip: MIAMI, FL 33186

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: JULIO MARTIN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date