

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000022524

Entity Name: GRACE'S SALON, INC.

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

5449 NORTH STATE ROAD 7
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5449 NORTH STATE ROAD 7
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 27-2121399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEMI, BARRIOS
5449 N STATE RD 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

NOEMI, BERRIOS
5449 N STATE RD 7
TAMARAC, FL 33319 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: NOEMI BERRIOS

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLATA, MARIBEL
Address: 10900 GANTRY ST
City-St-Zip: BOCA RATON, FL 33428

Title: CFO
Name: GREYVI, FUENMAYOR
Address: 10900 GANTRY ST
City-St-Zip: BOCA RATON, FL 33428

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: MARIBEL PLATA

PRES

09/26/2012

Electronic Signature of Signing Officer or Director

Date