

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026420

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERENGUE BEAUTY SALON, INC.

Current Principal Place of Business:

2835 HOLLYWOOD BOULEVARD
FIRST FLOOR SUITE 1A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2835 HOLLYWOOD BOULEVARD
FIRST FLOOR SUITE 1A
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 30-0625151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIA
2835 HOLLYWOOD BOULEVARD
FIRST FLOOR SUITE 1A
HOLLYWOOD, FL 33020 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: SANCHEZ, MARIA
Address: 2835 HOLLYWOOD BOULEVARD #1A
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: MOISE, MAX
Address: 2835 HOLLYWOOD BOULEVARD #1A
City-St-Zip: HOLLYWOOD, FL 33020

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: MARIA SANCHEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date