

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037200

Entity Name: GRACES BEAUTY SALON, CORP.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

8275 W 12 AVE UNIT 105
HAILEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8275 W 12 AVE UNIT 105
HAILEAH, FL 33014

New Mailing Address:

FEI Number: 27-2510152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, DAISY M
1615 NW 126TH STREET
NORTH MIAMI, FL 33167 US

Name and Address of New Registered Agent:

SANDRES, DAISY M
1615 NW 126TH STREET
NORTH MIAMI, FL 33167 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: DAISY SANDRES

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANDERS, DAISY M
Address: 1615 NW 126TH STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: VP
Name: MARTINEZ, GLENDA J
Address: 1615 NW 126TH STREET
City-St-Zip: NORTH MIAMI, FL 33167

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: DAISY SANDRES

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date