

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043014

FILED
Aug 10, 2011
Secretary of State

Entity Name: M&L NEW IMAGE BEAUTY SALON, INC.

Current Principal Place of Business:

1659 SW 67 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2220 SW 122 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-2835544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, AYMEE
962 WEST 43TH PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ABORLLEILE, LEYDIS
1659 SW 67 AVE
MIAMI, FL 33155 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: LEYDIS ABORLLEILE

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABORLLEILE, LEYDIS
Address: 2220 SW 122 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: LEON, MAITE
Address: 5775 WEST 20TH AVE APT-404
City-St-Zip: HIALEAH, FL 33012

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: LEYDIS ABORLLEILE

P

08/10/2011

Electronic Signature of Signing Officer or Director

Date