## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000044630

Entity Name: VALIA'S BEAUTY SALON, INC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

974 BAYSHORE BLVD 974 SW BAYSHORE BLVD

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

974 BAYSHORE BLVD 974 SW BAYSHORE BLVD

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 US

FEI Number: 27-2663139 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBELO, JUAN M
974 BAYSHORE BLVD
ALBELO, JUAN M
974 SW BAYSHORE BLVD

PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34983 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: JUAN M. ALBELO 02/28/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VP

 Name:
 ALBELO, FRANCISCA V

 Address:
 974 SW BAYSHORE BLVD

 City-St-Zip:
 PORT ST LUCIE, FL 34983 US

Title: F

 Name:
 ALBELO, JUAN M

 Address:
 974 SW BAYSHORE BLVD

 City-St-Zip:
 PORT ST LUCIE, FL 34983 US

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: JUAN M. ALBELO P 02/28/2011