

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049584

Entity Name: MARTA'S EXOTIC NAILS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

12815 SW 40TH STREET
MIAMI, FL 33175

New Principal Place of Business:

12815 SW 42TH STREET
MIAMI, FL 33175

Current Mailing Address:

12815 SW 40TH STREET
MIAMI, FL 33175

New Mailing Address:

12815 SW 42TH STREET
MIAMI, FL 33175

FEI Number: 27-2844876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, BARBARA A
12815 SW 40TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANDOVAL, BARBARA A
12815 SW 42TH STREET
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MESA-RODRIGUEZ, MARTA
Address: 12815 SW 42TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: SANDOVAL, BARBARA A
Address: 12815 SW 42TH STREET
City-St-Zip: MIAMI, FL 33175

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: MARTA MESA-RODRIGUEZ

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date