

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051374

FILED
Feb 24, 2011
Secretary of State

Entity Name: SHAHNAAZ SPA & BEAUTY SALON INC.

Current Principal Place of Business:

2352 NW 138TH DRIVE
SUNRISE, FL 33323

New Principal Place of Business:

12152 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

2352 NW 138TH DRIVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-2894814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAIN, INDU
2352 NW 138TH DRIVE
SUNRISE, FL 33323 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: JAIN, INDU
Address: 2352 NW 138TH DRIVE
City-St-Zip: SUNRISE, FL 33323

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: INDU JAIN

MRS.

02/24/2011

Electronic Signature of Signing Officer or Director

Date