

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059011

FILED
Jan 17, 2011
Secretary of State

Entity Name: ARTIS BEAUTY ACADEMY OF FLORIDA, INC.

Current Principal Place of Business:

1619 NW 27TH AVENUE
MIAMI, FL 33124

New Principal Place of Business:

Current Mailing Address:

1619 NW 27TH AVENUE
MIAMI, FL 33124

New Mailing Address:

FEI Number: 35-2385540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, SERGIO M
1619 NW 27TH AVENUE
MIAMI, FL 33124 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: BORGES, SERGIO M
Address: 2223 SW 62 CT
City-St-Zip: MIAMI, FL 33155

Title: SEC
Name: SALAS, ARLET D
Address: 2223 SW 62 CT
City-St-Zip: MIAMI, FL 33155

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: SERGIO M BORGES

P

01/17/2011

Electronic Signature of Signing Officer or Director

_____ Date