

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000059450

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** BETHANIA HAIR DESIGN AND SPA, INC.

**Current Principal Place of Business:**

10675 N KENDALL DR SUITE 5-B  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

10675 N KENDALL DR SUITE 5-B  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 27-3092914

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JUAN A. SANCHEZ PA  
10251 SW 72 ST #106  
MIAMI, FL 33173 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: DELGADO, OLGA B  
Address: 10675 N KENDALL DR SUITE 5-B  
City-St-Zip: MIAMI, FL 33176

Title: VP  
Name: DELGADO, OLGA F  
Address: 10675 N KENDALL DR SUITE 5-B  
City-St-Zip: MIAMI, FL 33176

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: OLGA BETHANIA DELGADO

P

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date