

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059450

FILED
Mar 23, 2012
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 (X)

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:

DELGADO, OLGA B
10251 SW 72 ST #106
MIAMI, FL 33173 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: OLGA BETANIA DELGADO

03/23/2012

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 BETANIA DELGADO

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date