

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076864

Entity Name: EL SALON DE LA FAMILIA INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1434 RIDGE STREET
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1400 E VINE ST
D
KISSIMMEE, FL 34744 US

Current Mailing Address:

1434 RIDGE STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

1400 E VINE ST
D
KISSIMMEE, FL 34744 US

FEI Number: 27-3509195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE D
1434 RIDGE STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE D
1400 E VINE ST
D
KISSIMMEE, FL 34744 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: JOSE D HERNANDEZ

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JOSE D
Address: 1400 E VINE ST
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: RIVERA, LISMARIE
Address: 1400 E VINE ST
City-St-Zip: KISSIMMEE, FL 34744 US

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: JOSE D HERNANDEZ

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date