

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081155

FILED
Feb 04, 2011
Secretary of State

Entity Name: FRANCIS BEAUTY SALON, CORP

Current Principal Place of Business:

52 NW 51 AVE
MIAMI, FL 33126

New Principal Place of Business:

2742 SW 8 ST
25
MIAMI, FL 33135

Current Mailing Address:

52 NW 51 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LASTRA, CLARA
52 NW 51 AVE
MIAMI, FL 33126 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: PST
Name: LASTRA, CLARA
Address: 52 NW 51 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: CABRERA, SANDRA
Address: 50 NW 51 AVE
City-St-Zip: MIAMI, FL 33126

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: CLARA LASTRA

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date