

# 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