

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083684

FILED
Apr 24, 2012
Secretary of State

Entity Name: XTASIS HAIR AND BEAUTY, INC

Current Principal Place of Business:

1856 SW 22 TERRACE
4
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

1856 SW 22 TERRACE
4
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: 27-3977235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, MARIAN
1856 SW 22 TERRACE
4
CORAL GABLES, FL 33145 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: MORENO, MARIAN
Address: 1856 SW 22 TERRACE # 4
City-St-Zip: CORAL GABLES, FL 33145

Title: VP
Name: MORENO, NORMAN
Address: 1856 SW 22 TERRACE # 4
City-St-Zip: CORAL GABLES, FL 33145

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: MARIAN MORENO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date