

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085446

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAPRIARI SALON AND DAY SPA, CORP.

Current Principal Place of Business:

740 E 17TH ST
HIALEAH, FL 33010

New Principal Place of Business:

4864 N W 7 ST
MIAMI, FL 33126

Current Mailing Address:

740 E 17TH ST
HIALEAH, FL 33010

New Mailing Address:

4864 N W 7 ST
MIAMI, FL 33126

FEI Number: 27-3716011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, EMMA R
740 E 17TH ST
HIALEAH, FL 33010 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: PD
Name: CORDOVA, EMMA R
Address: 740 E 17TH ST
City-St-Zip: HIALEAH, FL 33010

Title: VPD
Name: MILERA, FLOR
Address: 740 E 17TH ST
City-St-Zip: HIALEAH, FL 33010

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: FLOR MILERA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date