

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099626

FILED
Mar 05, 2012
Secretary of State

Entity Name: DIVINE BEAUTY SALON, INC.

Current Principal Place of Business:

10071 PINES BLVD
BUILDING B, SUITE E
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10071 PINES BLVD
BUILDING B, SUITE E
PEMBROKE PINES, FL 33024 UN

Current Mailing Address:

10071 PINES BLVD
BUILDING B, SUITE E
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 80-0685689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, ZULEIDY
10071 PINES BLVD
BUILDING B, SUITE E
PEMBROKE PINES, FL 33024 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: DIR
Name: RODRIGUEZ, ZULEIDY
Address: 10071 PINES BLVD, BUILDING B SUITE E
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DIR
Name: RODRIGUEZ, SANDERS
Address: 10071 PINES BLVD, BUILDING B SUITE E
City-St-Zip: PEMBROKE PINES, FL 33024

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: ZULEIDY RODRIGUEZ

DIR

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date