

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003317

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANGEL TOUCH BEAUTY SALON INC.

Current Principal Place of Business:

18005 NW 41 PLACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

PO BOX 245242
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-4533948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LUIS T
18005 NW 41 PLACE
MIAMI GARDENS, FL 33055 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: CASTILLO, LUIS T
Address: 18005 NW 41 PLACE
City-St-Zip: MIAMI GARDENS, FL 33055

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: LUIS CASTILLO

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date