2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024544

Entity Name: BEAUTY SALONS OF AMERICA, INC.

FILED Feb 07, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1176 S.W. 67TH AVENUE MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

1176 S.W. 67TH AVENUE MIAMI, FL 33144

FEI Number: 27-5373861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD, #221-E PALM BEACH GARDENS, FL 33410 US

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: DPST

 Name:
 REBSTOCK, JOHN W

 Address:
 1176 S.W. 67TH AVENUE

 City-St-Zip:
 MIAMI, FL 33144

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: JOHN W. REBSTOCK DPST 02/07/2012