

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029484

Entity Name: YULI SPA & SALON, INC.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

10216 NW 80TH AVE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10216 NW 80TH AVE
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, YUSLEIDI
5001 NW 169TH ST
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: RODRIGUEZ, YUSLEIDI
Address: 5001 NW 169TH ST
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: YUSLEIDI RODRIQUEZ

P

06/14/2012

Electronic Signature of Signing Officer or Director

Date