2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# P11000045515

Entity Name: BELLEZA SALON & SPA INC

Current Principal Place of Business:

2031 WARRINGTON WAY
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2031 WARRINGTON WAY
TAMPA, FL 33619

New Mailing Address:

FEI Number: 45-2206159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WYMER, STEPHEN
2031 WARRINGTON WAY
TAMPA, FL 33619 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: WYMER, JANICE E
Address: 2031 WARRINGTON WAY
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: WYMER, STEPHEN
Address: 2031 WARRINGTON WAY
City-St-Zip: TAMPA, FL 33619

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: JANICE WYMER P 04/18/2012

Electronic Signature of Signing Officer or Director — Date