

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000058679

Entity Name: THE FOOT PARLOR INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

9473 CARLYLE AVENUE  
SURFSIDE, FL 33154

## **New Principal Place of Business:**

99 HARBOR DRIVE  
KEY BISCAYNE, FL 33149

## **Current Mailing Address:**

9473 CARLYLE AVENUE  
SURFSIDE, FL 33154

## **New Mailing Address:**

FEI Number: 45-2589907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## **Name and Address of New Registered Agent:**

ROSALES, KENNIA  
9473 CARLYLE AVE  
SURFSIDE, FL 33154 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: KENNIA ROSALES

04/30/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PSD  
Name: ROSALES, KENNIA  
Address: 9473 CARLYLE AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: VPD  
Name: RIGAUD, MARIE-LINE  
Address: 9473 CARLYLE AVENUE  
City-St-Zip: SURFSIDE, FL 33154

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: KENNIA ROSALES

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date