

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060602

FILED
Jan 31, 2012
Secretary of State

Entity Name: MARYELYLOU'S BEAUTY AND SPA SHOP, INC.

Current Principal Place of Business:

MERCY HOSPITAL/HCA EAST FLORIDA
3663 SOUTH MIAMI AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

MERCY HOSPITAL/HCA EAST FLORIDA
3663 SOUTH MIAMI AVENUE
MIAMI, FL 33133

New Mailing Address:

MERCY HOSPITAL/HCA EAST FLORIDA
3663 SOUTH MIAMI AVENUE STE 1325
MIAMI, FL 33133

FEI Number: 45-2695706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARITZA
MERCY HOSPITAL/HCA EAST FLORIDA
3663 SOUTH MIAMI AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GONZALEZ, MARITZA
MERCY HOSPITAL/HCA EAST FLORIDA
3663 SOUTH MIAMI AVENUE STE 1325
MIAMI, FL 33133 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

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: GONZALEZ, MARITZA
Address: 3663 SOUTH MIAMI AVENUE STE 1325
City-St-Zip: MIAMI, FL 33133

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: MARITZA GONZALEZ

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date