

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060642

FILED
Mar 29, 2012
Secretary of State

Entity Name: WAXING CLINIC BY ADRIANA VIANA, INC.

Current Principal Place of Business:

9550 BAY HARBOR TERRACE OFFICE #200
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9550 BAY HARBOR TERRACE OFFICE #200
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 45-2678791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVIDES VIANA, ADRIANA
9550 BAY HARBOR TERRACE OFFICE #200
BAY HARBOR ISLANDS, FL 33154 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: PTD
Name: BENEVIDES VIANA, ADRIANA
Address: 9550 BAY HARBOR TERRACE OFFICE #200
City-St-Zip: BAY HARBOR ISLANDS, 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: ADRIANA BENVENIDES VIANA

PTD

03/29/2012

Electronic Signature of Signing Officer or Director

Date