

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061161

FILED
Mar 31, 2012
Secretary of State

Entity Name: DIEGO CASAS BEAUTY SALON INC.

Current Principal Place of Business:

1616 A ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

5101 COLLINS AVENUE
APT 8 U
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-2709861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, LEONAM
5101 COLLINS AVENUE
APT 8 U
MIAMI BEACH, FL 33140 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: PD
Name: APONTE, LEONAM
Address: 5101 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: LEONAM APONTE

PD

03/31/2012

Electronic Signature of Signing Officer or Director

Date