

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070891

FILED
Apr 28, 2012
Secretary of State

Entity Name: NILDA'S BEAUTY SALON UNISEX, CORP.

Current Principal Place of Business:

8325 W 24TH AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

8325 W 24TH AVENUE
#3
HIALEAH, FL 33016

Current Mailing Address:

8325 W 24TH AVENUE
HIALEAH, FL 33016

New Mailing Address:

8325 W 24TH AVENUE
#3
HIALEAH, FL 33016

FEI Number: 02-0586547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA GROUP, LLC
8051 W 25TH AVENUE #8
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, LLC
8051 W 25TH AVENUE
#8
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRAVIESO, NILDA L
Address: 8325 W 24TH AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: TD
Name: RIJO, DAMARIS
Address: 8325 W 24TH AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: TRAVIESO, CARMEN L
Address: 8325 W 24TH AVENUE
City-St-Zip: HIALEAH, FL 33016

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: NILDA TRAVIESO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date