

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085023

FILED
Feb 15, 2012
Secretary of State

Entity Name: MARINA'S BEAUTY SALON SPA, INC.

Current Principal Place of Business:

1550 SW 1 STREET STE #14
MIAMI, FL 33135

New Principal Place of Business:

1550 SW 1 STREET
SUITE 14
MIAMI, FL 33135 US

Current Mailing Address:

1550 SW 1 STREET STE #14
MIAMI, FL 33135

New Mailing Address:

1550 SW 1 STREET
SUITE 14
MIAMI, FL 33135 US

FEI Number: 45-3460352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANAREZ, MARINA
1550 SW 1 STREET STE #14
MIAMI, FL 33135 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: DP
Name: MANAZANREZ, MARINA
Address: 1550 SW 1 STREET STE #14
City-St-Zip: MIAMI, FL 33135

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: MARINA MANZANAREZ

DP

02/15/2012

Electronic Signature of Signing Officer or Director

Date