

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098556

FILED
Feb 16, 2012
Secretary of State

Entity Name: YASMIN NAILS & BEAUTY, INC.

Current Principal Place of Business:

7110 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7110 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 45-4011105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R&R FINANCIAL HELP, INC.
16420 BRIAR PATCH PL
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

J&A CONSULTING AND BOOKKEEPING, INC
1870 CLEVELAND RD
MIAMI BEACH, FL 33141 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: MARILYN SOSTRE

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, MINERVA
Address: 7410 CARLYLE AVENUE - APT. 6
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MINERVA ORTIZ

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date