

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100861

FILED
May 16, 2012
Secretary of State

Entity Name: BOULIN BEAUTY SALON & BOUTIQUE, INC

Current Principal Place of Business:

375 NE 54TH STREET
4
MIAMI, FL 33127

New Principal Place of Business:

375 NE 54TH STREET
4
MIAMI, FL 33137

Current Mailing Address:

375 NE 54TH STREET
4
MIAMI, FL 33127

New Mailing Address:

375 NE 54TH STREET
4
MIAMI, FL 33137

FEI Number: 45-5286836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE-LOUIS, MIDRESE
12725 NORTH MIAMI AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

JOSEPH, JEAN D
17805 NW 8 PL
MIAMI, FL 33169 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: JOSEPH JEAN DENIS

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIERRE-LOUIS, MIDRESE
Address: 12725 N MIAMI AVE
City-St-Zip: MIAMI, FL 331168

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: PIERRE-LOUIS MIDRESE

D

05/16/2012

Electronic Signature of Signing Officer or Director

Date