

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101041

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUISA'S DOMINICAN HAIR SALON & BEAUTY, INC.

Current Principal Place of Business:

2850 SOMERSET DRIVE #405
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2850 SOMERSET DRIVE #405
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 45-3914360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
8217 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: DPST
Name: DE GARRIDO, LUISA M
Address: 2850 SOMERSET DRIVE #405
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: LUISA MONTERO DE GARRIDO

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date