

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009395

FILED
Apr 21, 2011
Secretary of State

Entity Name: OCEAN BEAUTY SALON CORP.

Current Principal Place of Business:

404 16TH ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

404 16TH ST
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0372781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCUPOVICH, MARIA E
404 16TH STREET
MIAMI BEACH, FL 33139 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: PD
Name: BISCUPOVICH, MARIA E
Address: 404 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: CUADROS, ALBERTO
Address: 404 16TH ST
City-St-Zip: MIAMI BEACH, FL 33139

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: MARI E. BISCUPOVICH

PD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date