2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065975

FILED Aug 17, 2011 Secretary of State

Entity Name: SUPERBODY THE ONE & ONLY BEAUTY SALON, INC.

Current Principal Place of Business: New Principal Place of Business:

8190 WEST FLAGLER STREET STE. 6 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

1150 NW 72ND AVE 555 MIAMI, FL 33126

FEI Number: 65-0517980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUJILLO, ROSARIO 5925 S.W. 33 COURT MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: TRUJILLO, ROSARIO S

Address: C/O 8190 WEST FLAGLER STE. STE. 6

City-St-Zip: MIAMI, FL 33144

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: ROSARIO S TRUJILLO PSTD 08/17/2011