

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085849

FILED
Mar 16, 2011
Secretary of State

Entity Name: UNIVERSAL HAIR & BODY SALON, INC.

Current Principal Place of Business:

8701 S.W. 137 AVENUE
#101
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8701 S.W. 137 AVENUE
#101
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0539469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHOOS, S S
15600 SW 288 ST, 312
HOMESTEAD, FL 33033 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: P
Name: FERRARA, ELIZABETH
Address: 13842 SW 80 ST
City-St-Zip: MIAMI, FL 33183

Title: V
Name: FERRARA, MATHEW
Address: 13842 SW 80 ST
City-St-Zip: MIAMI, FL 33183

Title: S
Name: FERRARA, JAMIE
Address: 13842 SW 80 ST
City-St-Zip: MIAMI, FL 33189

Title: T
Name: FERRARA, CHRISTOPHER
Address: 13842 SW 80 ST
City-St-Zip: MIAMI, FL 33189

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: ELIZABETH FERRARA

MRS

03/16/2011

Electronic Signature of Signing Officer or Director

Date