2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010057

Entity Name: CAPRI BEAUTY SALON INC

FILED Jan 10, 2011 Secretary of State

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

12731 BISCAYNE BOULEVARD NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12731 BISCAYNE BOULEVARD NORTH MIAMI, FL 33181

FEI Number: 65-0560704 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:

TANNHAUSER, PATRICIA 1865 JFK 79 ST CAUSEWAY #14M MIAMI, FL 33141 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: MS

 Name:
 TANNHAUSER, PATRICIA

 Address:
 1865 JFK 79 ST #14M

 City-St-Zip:
 N BAY VILLAGE, FL 33141

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: PATRICIA TANNHAUSER PRES 01/10/2011