2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074303

Entity Name: CLASSIC BEAUTY SALON, INC.

FILED Apr 08, 2011 Secretary of State

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

10690 SW 24 ST. MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10690 SW 24 ST. MIAMI, FL 33165

FEI Number: 65-0609264 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:

GONZALEZ, MARIA H RANGEL, MAGALY
9340 SW 40 TERR. 5511 SW 97 AVENUE
MIAMI, FL 33165 US MIAMI, FL 33165 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: MAGALY RANGEL 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RANGEL, MAGALY

 Address:
 5511 SW 97 AVENUE

 City-St-Zip:
 MIAMI, FL 33165

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: MAGALY RANGEL P 04/08/2011