

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040776

FILED
Mar 07, 2011
Secretary of State

Entity Name: EDOUARD DE PARIS HAIR SALON, INC.

Current Principal Place of Business:

2600 S DOUGLAS RD
PH 6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS RD
PH 6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0837874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

Electronic Signature of Registered Agent

03/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRUSZKA, EDOUARD
Address: 4833 COLLINS AVE
City-St-Zip: MIAMI, 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: EDOUARD GRUSZKA

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date