

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056341

FILED
Apr 14, 2009
Secretary of State

Entity Name: FOREVER YOUNG BEAUTY SALON, INC.

Current Principal Place of Business:

21435 NW 2 AVE
MIAMI, FL 33169

New Principal Place of Business:

11908 NW 11TH STREET
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

21435 NW 2 AVE
MIAMI, FL 33169

New Mailing Address:

11908 NW 11TH STREET
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0851067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, NOVA ANN MARIE
5283 N.W. 184TH LANE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

PALMER, NOVA A PST
5283 N.W. 184TH LANE
MIAMI, FL 33055 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: NOVA PALMER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PALMER, NOVA ANN M
Address: 5283 NW 184TH LN
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PALMER, NOVA A
Address: 5283 NW 184TH LN
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NOVA PALMER

PST

04/14/2009

Electronic Signature of Signing Officer or Director

Date