

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094301

FILED
Apr 15, 2011
Secretary of State

Entity Name: D'ELEZA BEAUTY NAIL CORP.

Current Principal Place of Business:

7287 S.W. 24TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7287 S.W. 24TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0877040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORAL, MARTHA L
7287 SW 24TH ST.
MIAMI, FL 33155 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: PD
Name: CORAL, MARTHA L
Address: 7287 S.W. 24TH ST.
City-St-Zip: MIAMI, FL 33155

Title: DST
Name: GAJARDO, MARIA
Address: 2600 NW 28 ST. #204
City-St-Zip: MIAMI, FL 33142

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: MARTHA L CORAL

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date