2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011690

Entity Name: VENUS UNISEX BEAUTY SALON INC.

FILED Apr 27, 2010 Secretary of State

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

8349 S.W. 40TH ST. 8349 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8349 S.W. 40TH ST. 8349 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 65-0903173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACEVEDO, ESMELIA J 8349 S.W. 40TH ST. MIAMI, FL 33155 US ACEVEDO, ESMELIA J 8349 SW 40 ST MIAMI, FL 33155 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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: ACEVEDO, ESMELIA J Address: 8349 SW 40 ST City-St-Zip: MIAMI, FL 33155

Title: DS

 Name:
 DIEGO, KESIA

 Address:
 8349 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

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: ESMELIA J ACEVEDO DP 04/27/2010