2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011690

Entity Name: VENUS UNISEX BEAUTY SALON INC.

FILED Apr 13, 2012 Secretary of State

Date

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

8349 SW 40 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8349 SW 40 ST MIAMI, FL 33155

FEI Number: 65-0903173 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:

DIEGO, KESIA 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DIEGO, KESIA

 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: KESIA DIEGO DP 04/13/2012