

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015235

FILED
Jan 03, 2012
Secretary of State

Entity Name: ADELA'S HAIR SALON OF PSL, INC.

Current Principal Place of Business:

974 SW BAYSHORE BLVD
PT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

460 SW DOLORES AVE
PT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0877194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZATTO, JOSE H
460 SW DOLORES AVE
PT ST LUCIE, FL 34983 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: V
Name: LORENZATTO, ADELA
Address: 460 SW DOLORES AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: P
Name: LORENZATTO, JOSE H
Address: 460 SW DOLORES AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: T
Name: LEGASSA, NILDA V
Address: 259 WIMBLEDOM GATE NORTH
City-St-Zip: TORRINGTON, CT 06790

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: JJOSE H LORENZATTO

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date