

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063953

Entity Name: VELEZ SALON, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

13720 SW 111ST
MIAMI, FL 33186

New Principal Place of Business:

862 N KROME AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

13720 SW 111ST
MIAMI, FL 33186

New Mailing Address:

862 N KROME AVENUE
HOMESTEAD, FL 33030

FEI Number: 65-0935561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EUGENA
13720 SW 111 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, EUGENA
862 N KROME AVENUE
HOMESTEAD, FL 33030 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, EUGENIA
Address: 13720 SW 111 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, EUGENIA
Address: 862 N KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: EUGENIA DIAZ

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date