

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18312

FILED
Mar 14, 2012
Secretary of State

Entity Name: MONTEREY BEAUTY UNLIMITED, INC.

Current Principal Place of Business:

199 SW MONTEREY RD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

199 SW MONTEREY RD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0233816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURO, MARIA
199 SW MONTEREY RD
STUART, FL 34994 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: DST
Name: STELZEL, SUSAN
Address: 643 NE EMERSON STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: DP
Name: SEGURO, MARIA
Address: 597 SW WOODCREEK DR
City-St-Zip: PALM CITY, FL 34990

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: SUSAN STELZEL

ST

03/14/2012

Electronic Signature of Signing Officer or Director

Date