

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22956

FILED
Mar 25, 2009
Secretary of State

Entity Name: ALI & RO BEAUTY SALON INC.

Current Principal Place of Business:

8870-1 SW 40TH ST.
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

8870-1 SW 40TH ST.
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0324117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS MACEDO
8870-3 SW 40TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MACEDO, CARLOS
9745 MILLER DRIVE
MIAMI, FL 33165 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: CARLOS MACEDO

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: CAMACHO, MARIA R.,
Address: 3455 S.W. 99TH AVE
City-St-Zip: MIAMI, FL

Title: VPS () Delete
Name: GALVEZ, MARIA A
Address: 550 SW 95 CT.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: CAMACHO, MARIA R
Address: 3455 S.W. 99TH AVE
City-St-Zip: MIAMI, FL 33165

Title: VPS (X) Change () Addition
Name: GALVEZ, MARIA A
Address: 5500 SW 95 CT.
City-St-Zip: MIAMI, FL 33165

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: MARIA R. CAMACHO

PTDS

03/25/2009

Electronic Signature of Signing Officer or Director

Date