2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099626

Entity Name: DIVINE BEAUTY SALON, INC.

Current Principal Place of Business:

10071 PINES BLVD BUILDING B, SUITE E

PEMBROKE PINES, FL 33024

Current Mailing Address:

10071 PINES BLVD BUILDING B, SUITE E

PEMBROKE PINES, FL 33024

FEI Number: 80-0685689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, RHONDA S 10071 PINES BLVD BUILDING B, SUITE E PEMBROKE PINES, FL 33024 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

Date

FILED Apr 19, 2013

Secretary of State

CC8853156069

Officer/Director Detail:

Title P Title VF

Name MORALES, RHONDA S Name MORALES, ADOLFO

Address 10071 PINES BLVD, BUILDING B Address 10071 PINES BLVD, BUILDING B

SUITE E SUITE E

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

Title VP

Name MORALES, SILVIO J

Address 10071 PINES BLV, BUILDING B SUITE

Е

City-State-Zip: PEMBROKE PINES FL 33024

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.