2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001639

Entity Name: MARCELA SALON NAILS & SPA, C.A., INC.

FILED
Mar 30, 2016
Secretary of State
CC3081006605

Current Principal Place of Business:

1000 PONCE DE LEON BLVD STE 105

CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD STE 105 CORAL GABLES, FL 33134

FEI Number: 47-3759334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXPRESS CORPORATE FILING SERVICE, INC. 1000 PONCE DE LEON BLVD STE 105 CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title F

Name COROMOTO ZAMBRANO DE

DACUNHA, VEGONIA

Address 1000 PONCE DE LEON BLVD STE 105

City-State-Zip: CORAL GABLES FL 33134

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: VEGONIA COROMOTO ZAMBRANO DE DACUNHA

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date