

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069763

Entity Name: LE SALON SOLEIL, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

743 SOUTH WALNUT STREET
SUITE B
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

743 SOUTH WALNUT STREET
SUITE B
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 26-0359423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, TAMMY
20328 N.W. STATE ROAD 16
STARKE, FL 32091 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: PTD
Name: BOONE, TAMMY
Address: 20328 N.W. STATE ROAD 16
City-St-Zip: STARKE, FL 32091 US

Title: VPSD
Name: LOEB, LAURIE
Address: 21975 PALM GRASS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: TAMMY L. BOONE

PTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date