

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066380

Entity Name: TIFFANY SALON, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

180 BONAVENTURE BLVD
WESTON, FL 33326

New Principal Place of Business:

1311A E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

180 BONAVENTURE BLVD
WESTON, FL 33326

New Mailing Address:

1311A E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

FEI Number: 30-0694305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HO JUNG
180 BONAVENTURE BLVD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LEE, HO JUNG
1311A E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: HOJUNG LEE

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,
Name: LEE, HO JUNG
Address: 1311A E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 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: HOJUNG LEE

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date