

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059556

FILED  
Mar 07, 2011  
Secretary of State

Entity Name: ORLANDO SALON AND SPA INC

## Current Principal Place of Business:

1818 SW 1ST AVENUE  
71  
MIAMI, FL 33129

## New Principal Place of Business:

1818 SW 1ST AVENUE  
711  
MIAMI, FL 33129

## Current Mailing Address:

1818 SW 1ST AVENUE  
71  
MIAMI, FL 33129

## New Mailing Address:

1818 SW 1ST AVENUE  
711  
MIAMI, FL 33129

FEI Number: 27-3546703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICASTRO, ORLANDO  
1818 SW 1ST AVENUE  
71  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

NICASTRO, ORLANDO  
1818 SW 1ST AVENUE  
711  
MIAMI, FL 33129 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:

03/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: NICASTRO, ORLANDO  
Address: 1818 SW 1ST AVENUE STE 711  
City-St-Zip: MIAMI, FL 33129

Title: VPD  
Name: CLARI, ALICE  
Address: 1818 SW 1ST AVENUE STE 711  
City-St-Zip: MIAMI, FL 33129

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: ORLANDO NICASTRO

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date