

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75522

Entity Name: SALON MARGRIT, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

165 BRAZILIAN AVE.
SUITE A
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

165 BRAZILIAN AVE.
SUITE A
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0219665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEROLA, JAMES R ESQ
11380 PROSPERITY FARMS ROAD
STE. 204
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PST
Name: BESSENROTH, MARGRIT
Address: 165 BRAZILIAN AVE. #A
City-St-Zip: PALM BEACH, FL

Title: D
Name: BESSENROTH, MARGRIT
Address: 165 BRAZILIAN AVE. #A
City-St-Zip: PALM BEACH, FL

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: MARGRIT BESSENROTH

PR

02/21/2011

Electronic Signature of Signing Officer or Director

Date