

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079445

Entity Name: SALON RAY CABALLERO, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

9729 N ARMENIA
TAMPA, FL 33612

New Principal Place of Business:

9729 N ARMENIA AVE.
TAMPA, FL 33612

Current Mailing Address:

9729 N ARMENIA
TAMPA, FL 33612

New Mailing Address:

9729 N ARMENIA AVE.
TAMPA, FL 33612

FEI Number: 65-1046898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JESUS O
9729 N ARMENIA
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CABALLERO, JESUS O
9729 N ARMENIA AVE.
TAMPA, FL 33612 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CABALLEO, JESUS O
Address: 9729 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33612

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: JESUS O. CABALLERO

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date