

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111127

FILED
Feb 09, 2012
Secretary of State

Entity Name: SHALA SALON & DAY SPA. INC.

Current Principal Place of Business:

7726 W SAND LAKE RD
ORLANDO, FL 32819

New Principal Place of Business:

7722 W SAND LAKE RD
ORLANDO, FL 32819

Current Mailing Address:

7726 W SAND LAKE RD
ORLANDO, FL 32819

New Mailing Address:

7722 W SAND LAKE RD
ORLANDO, FL 32819

FEI Number: 59-3685008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARSHID, SAEED
7726 W SAND LAKE RD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FARSHID, SAEED
7722 W SAND LAKE RD
ORLANDO, FL 32819 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FARSHID, SAEED
Address: 7722 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title: VD
Name: FARSHID, SHAHLA
Address: 7722 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: FARSHID, NIMA
Address: 7722 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

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: SAEED FARSHID

PTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date