2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084374

Entity Name: SALON BELLEZZA, INC.

FILED Jan 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15275 COLLIER BLVD 206 NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 15275 COLLIER BLVD NAPLES, FL 34119 FEI Number: 58-2654479 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: COLUMELLA, MELISSA 14886 TYBEÉ ISLAND DR NAPLES, FL 34119 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: COLUMELLA, MICHAEL Name:

14886 TYBEE ISLAND DR Address: City-St-Zip: NAPLES, FL 34119

Title: **VPS**

Name: COLUMELLA, MELISSA Address: 14886 TYBEE ISLAND DR NAPLES, FL 34119 City-St-Zip:

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.

VΡ SIGNATURE: MELISSA COLUMELLA 01/19/2011