

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100783

Entity Name: ACTUA, THE SALON, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

262 GIRALDA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

262 GIRALDA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1152277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PETER
12230 SW 16TH TER., #J-104
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: D
Name: GONZALEZ, PETER
Address: 12230 SW 16TH TERR., #J-104
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: PEREZ DE CORCHO, MARIA C
Address: 12230 S.W. 16TH TERR. #J104
City-St-Zip: MIAMI, FL 33175

Title: SVP
Name: MOREY, RICHARD
Address: 16162 S.W. 79 TERR
City-St-Zip: MIAMI, FL 33193

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: PETER GONZALEZ

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date