

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011137

Entity Name: SALON AQUATICA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD., STE. 262
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD., STE. 262
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 50-0000459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, COLLEEN ESQ
120 N. US HWY. 1, STE. 200
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BROWN, PATRICIA J
2401 PGA BLVD
262
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: PATRICIA J BROWN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, PATRICIA
Address: 2401 PGA BLVD., STE. 262
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PATRICIA J BROWN

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02/16/2011

Electronic Signature of Signing Officer or Director

Date