

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044915

Entity Name: SALON ELYSEE, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

165 SOUTH ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

58 WEST WASHINGTON STREET
ORLANDO, FL 32801

Current Mailing Address:

165 SOUTH ORANGE AVE
ORLANDO, FL 32801

New Mailing Address:

58 WEST WASHINGTON STREET
ORLANDO, FL 32801

FEI Number: 01-0701933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAK, KAM WAI P
163 SOUTH ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MAK, KAM WAI P
58 WEST WASHINGTON STREET
ORLANDO, FL 32801 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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAK, KAM WAI P
Address: 58 WEST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

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: KAM MAK

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date