2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060652

Entity Name: CAPRICCI RICCI SALON, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

272 W. NEW ENGLAND AVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

272 W. NEW ENGLAND AVE WINTER PARK, FL 32789

FEI Number: 32-0018798 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:

HOYT, GERILYN
1100 BAHAMA DRIVE
ORLANDO, FL 32806 US
GHAISARZADEH, GERILYN
1100 BAHAMA DRIVE
ORLANDO, FL 32806 US
ORLANDO, FL 32806 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: GERILYN GHAISARZADEH 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HOYT, GERILYN GHAISARZADEH, GERILYN Name: Name: 1100 BAHAMA DRIVE 1100 BAHAMA DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806

Title: DVST () Delete Title: DVST (X) Change () Addition

Name: ESPOSITA, AMY C Name: ESPOSITA, AMY C

Address: 1737 CEDARHILL PLACE Address: 272 W NEW ENGLAND AVENUE
City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERILYN GHAISARZADEH P 04/24/2009