2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065117

Entity Name: ESTILO SALON INC

FILED Apr 29, 2011 Secretary of State

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

721 A1A BEACH BLVD. STE. 1

SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 4050 ST. AUGUSTINE, FL 32085

FEI Number: 02-0615714 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:

HALL, CHARLES E JR
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 US
HALL & EDWARDS, PA
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 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: CHARLES HALL 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OQUENDO, DEBBIE

Address: 721 A1A BEACH BLVD., STE. 1 City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DEBBIE OQUENDO D 04/29/2011