2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071467

Entity Name: VOILA SALON, INC.

FILED Apr 19, 2011 Secretary of State

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

3650 S.W. 30 AVE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3650 S.W. 30 AVE PALM CITY, FL 34990

FEI Number: 04-3702472 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:

THE LAW OFFICES OF CRAIG M. DORNE, PA. 407 LINCOLN RD PENTHOUSE SE MIAMI, FL 33139 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PERETS, ALBERT

 Address:
 3650 S.W. 30 AVE

 City-St-Zip:
 PALM CITY, FL 34990

Title: D

Name: EMBLEY, VALERIE
Address: 3650 SW 30 AVE
City-St-Zip: PALM CITY, FL 34990

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: ALBERT PERETS PRES 04/19/2011