

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039922

Entity Name: SALON OGGI, INC.

FILED
Jul 31, 2010
Secretary of State

Current Principal Place of Business:

2200 OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

5180 NE 18TH TERRACE
FT LAUDERDALE, FL 33308

New Mailing Address:

2200 OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

FEI Number: 20-1025463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCZYNSKI, RON
5180 NE 18TH TERRACE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KUCZYNSKI, STANLEY J
3499 SUMMERWOOD WAY
LAKELAND, FL 33813 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: STANLEY KUCZYNSKI

07/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: KUCZYNSKI, STANLEY J
Address: 3499 SUMMERWOOD WAY
City-St-Zip: LAKELAND, FL 33813

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: STANLEY KUCZYNSKI

PCEO

07/31/2010

Electronic Signature of Signing Officer or Director

Date