

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000039922

Entity Name: SALON OGGI, INC.

FILED
Nov 26, 2012
Secretary of State

Current Principal Place of Business:

2200 OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Principal Place of Business:

2200 E. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

Current Mailing Address:

2200 OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Mailing Address:

2200 E. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

FEI Number: 20-1025463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIORE, JOSEPH V ESQ.
200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURETON, DOUGLAS G
Address: 2378 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: DOUGLAS G. CURETON

P

11/26/2012

Electronic Signature of Signing Officer or Director

Date