

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060482

FILED
Apr 07, 2011
Secretary of State

Entity Name: TRITON SALON & BOUTIQUE, INC.

Current Principal Place of Business:

2775 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2775 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

2775 COLLINS AVE
MIAMI BEACH, FL 33140

FEI Number: 56-2365460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, ZORAIDA
2775 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: PD
Name: PIEDRA, ZORAIDA
Address: 2775 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD
Name: CUERVO, FANERY
Address: 2775 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: PIEDRA, JESUS
Address: 2775 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: ZORAIDA PIEDRA

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date