2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107194

Entity Name: MODERN IMAGE SALON, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2313 NW FEDERAL HWY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

2313 NW FEDERAL HWY STUART, FL 34994 US

FEI Number: 03-0529059 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:

MORADEL, ALYSSA 2250 SW TRILLO ST.

PORT SAINT LUCIE, FL 34952 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MORADEL, ALYSSA J Address: 2250 SE TRILLO ST.

City-St-Zip: PORT ST. LUCIE, FL 34952 PL

Title: TREA

Name: MORADEL, JULIO M Address: 2250 SE TRILLO ST.

City-St-Zip: PORT ST. LUCIE, FL 34952 PL

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: ALYSSA MORADEL OFIC 02/02/2010