2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013985

Entity Name: SPAZIO SALON, INC.

FILED Jan 16, 2009 Secretary of State

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

8855 HYPOLUXO RD C-12 LAKR WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8855 HYPOLUXO RD C-12 LAKR WORTH, FL 33467

FEI Number: 20-0633760 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:

HADAR, BARUKH 8855 HYPOLUXO RD C-12 LAKE WORTH, FL 33467 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PSD (X) Change () Addition

 Name:
 HADAR, BARUKH
 Name:
 HADAR, BARUKH

 Address:
 3373 LAGO DE TALAVERA
 Address:
 3373 LAGO DE TALAVERA

 City-St-Zip:
 LAKE WORTH, FL 334671069
 City-St-Zip:
 LAKE WORTH, FL 334671069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARUKH HADAR PSD 01/16/2009