

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013985

Entity Name: SPAZIO SALON, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

8855 HYPOLUXO RD C-12
LAKE WORTH, FL 33467

New Principal Place of Business:

8855 HYPOLUXO RD C-12
LAKE WORTH, FL 33467

Current Mailing Address:

8855 HYPOLUXO RD C-12
LAKE WORTH, FL 33467

New Mailing Address:

8855 HYPOLUXO RD C-12
LAKE 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:

HADAR, BARUKH
8855 HYPOLUXO RD C-12
LAKE WORTH, FL 33467 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: PSD
Name: HADAR, BARUKH
Address: 3373 LAGO DE TALAVERA
City-St-Zip: LAKE WORTH, FL 334671069

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: BARUKH HADAR

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date