

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099314

Entity Name: CHIC-ELLE SALON INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10180 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9748 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10180 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9748 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 20-1300695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, RUTH K
10180 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BERNARD, RUTH K
9748 W SAMPLE RD
CORAL SPRINGS, FL 33065 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERNARD, RUTH K
Address: 9748 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V
Name: RUTH, BERNARD
Address: 9748 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RUYH BERNARD

Electronic Signature of Signing Officer or Director

CEO

04/29/2011

Date