

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122617

Entity Name: BOCA EAST SALON.CORP

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

131 PALMETTO PARK ROAD
SUITE A
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

131 PALMETTO PARK ROAD
SUITE A
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 52-2397943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCHINELLI, ARIANNA S
751 PINE DRIVE
SUITE 109
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CICCHINELLI, ARIANNA S
6661 OLD FARM TRAIL
BOYNTON BEACH, FL 33437 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: ARIANNA CICCHINELLI

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIGUET, GILLONE P
Address: 751 PINE DRIVE SUITE 109
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: ARIANNA, CICCHINELLI S
Address: 751 PINE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIGUET, GILLONE P
Address: 6661 OLD FARM TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: ARIANNA, CICCHINELLI S
Address: 6661 OLD FARM TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: GILLONE PIGUET

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date