

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122617

Entity Name: BOCA EAST SALON.CORP

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

131 E 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 VP
131 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: P
Name: PIGUET, GILLONE P
Address: 131 E PALMETTO PARK ROAD SUITE A
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: ARIANNA, CICCHINELLI VP
Address: 131 E PALMETTO PARK ROAD SUITE A
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: PIGUET, GILLONE S
Address: 131 EAST PALMETTO PARK ROAD SUITE A
City-St-Zip: BOCA RATON, FL 33432 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: GILLONE PIGUET

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date