2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031677

Entity Name: RAPUNZEL SALON INC.

FILED Jul 23, 2010 Secretary of State

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

7011 BISCAYNE BLVD. MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

1034 NE 84TH ST. 7011 BISCAYNE BLVD. MIAMI, FL 33138 MIAMI, FL 33138

FEI Number: 77-0657556 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:

COOK, CY

1034 NE 84TH ST.

MIAMI, FL 33138 US

D'ALEMBERTE, GABRIELLE
2121 PONCE DE LEON BLVD.
505
CORAL GABLES, FL 33134 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: GABRIELLE D'ALEMBERTE 07/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COOK, CYNTHIA
Address: 7011 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: S

Name: COOK, CYNTHIA
Address: 7011 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

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: CYNTHIA COOK PRES 07/23/2010