

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042445

Entity Name: "CACHE" SALON & SPA, CORP.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

11300 NW 87TH CT
160
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11300 NW 87TH CT
160
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-1520189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCORCIA, JACQUELINE
7565 NW 177 TERR
MIAMI, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD
Name: ESCORCIA, JACQUELINE
Address: 7565 NW 177 TER
City-St-Zip: MIAMI, FL 33015 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: JACQUELINE ESCORCIA

PVD

05/04/2010

Electronic Signature of Signing Officer or Director

Date