

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072288

Entity Name: SO CHIC SALON & SPA INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

5134 NW 7TH AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1 NW 89TH STREET
EL PORTAL, FL 33150

New Mailing Address:

FEI Number: 35-2254948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEN-AIME, STANLEY
1 NW 89TH STREET
EL PORTAL, FL 33150 US

Name and Address of New Registered Agent:

BIEN-AIME, STANLEY
1200 NE 105TH STREET
31
MIAMI, FL 33138 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIEN-AIME, JAMES M
Address: 1 NW 89TH STREET
City-St-Zip: EL PORTAL, FL 33150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES BIEN-AIME

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date