2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100273

Entity Name: TAM VAN SALON, INC

FILED Feb 12, 2011 Secretary of State

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

11380 BEACH BLVD STE 16 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

11380 BEACH BLVD STE 16 JACKSONVILLE, FL 32246

FEI Number: 20-3171988 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:

NGUYEN, TAM 11380 BEACH BLVD STE 16 JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: NGUYEN, TAM

Address: 4824 GLIDING HAWK WAY City-St-Zip: JACKSONVILLE, FL 32217

Title: VP

Name: NGUYEN, VAN T

Address: 4824 GLIDING HAWK WAY City-St-Zip: JACKSONVILLE, FL 32217

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: TAM NGUYEN P 02/12/2011