

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101796

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELEGANCE SPA AND HAIR STUDIO, INC.

Current Principal Place of Business:

411 S E MIZNER BLVD
#72
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

411 S E MIZNER BLVD
BOCA RATON, FL 33432 US

New Mailing Address:

411 S E MIZNER BLVD
72
BOCA RATON, FL 33432 US

FEI Number: 20-3203152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCU-TAX AND ACCOUNTING SERVICES INC.
130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 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: VPS
Name: GALDIERI, MARIA
Address: 411 S E MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432 US

Title: PRES
Name: GALDIERI, RICHARD P
Address: 411 S E MIZNER BLVD
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: RICHARD P. GALDIERI

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date