

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000101796

**FILED**  
**Sep 20, 2012**  
**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

**Current Mailing Address:**

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

**New Principal Place of Business:**

2910 N. FEDERAL HWY  
SUITE C  
BOCA RATON, FL 33431 US

**New Mailing Address:**

2910 N. FEDERAL HWY  
SUITE C  
BOCA RATON, FL 33431 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: PRES  
Name: GALDIERI, MARIA  
Address: 2910 N. FEDERAL HWY #C  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP  
Name: GALDIERI, RICHARD P  
Address: 2910 N. FEDERAL HWY #C  
City-St-Zip: BOCA RATON, FL 33431 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

VP

09/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date