

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102315

Entity Name: BI'S M SALON AND SPA, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5633 PITCH PINE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

4200 CONROY RD
A - 100
ORLANDO, FL 32839

Current Mailing Address:

5633 PITCH PINE DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3153010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIM, MARCIA REGINA
5633 PITCH PINE DRIVE
ORLANDO, FL 32819 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: D
Name: MARTIM, MARCIA REGINA
Address: 5633 PITCH PINE DRIVE
City-St-Zip: ORLANDO, FL 32819

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: MARCIA MARTIM

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date