

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113975

FILED
Apr 22, 2011
Secretary of State

Entity Name: RIO SALON'S AND SPA'S, INC.

Current Principal Place of Business:

12637 US HIGHWAY 19
HUDSON, FL 34667

New Principal Place of Business:

6624 RIDGE ROAD
PORT RICHEY, FL 34668 US

Current Mailing Address:

12637 US HIGHWAY 19
HUDSON, FL 34667

New Mailing Address:

6624 RIDGE ROAD
PORT RICHEY, FL 34668 US

FEI Number: 20-2566598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINEK, ANDREA
12637 US HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

DEMOPOULOS, ANDREA
6624 RIDGE ROAD
PORT RICHEY, FL 34668 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: ANDREA DEMOPOULOS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: DEMOPOULOS, ANDREA
Address: 6624 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668 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: ANDREA DEMOPOULOS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date