

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113975

FILED
Apr 16, 2012
Secretary of State

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

Current Principal Place of Business:

6624 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6624 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 20-2566598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PDST

04/16/2012

Electronic Signature of Signing Officer or Director

Date