

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118104

Entity Name: OASYS SALON, INC.

FILED  
Apr 22, 2010  
Secretary of State

**Current Principal Place of Business:**

17772 SW 2ND STREET  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

663 NW 151 AVENUE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 20-3394595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMOLLI, LILLIAN  
663 NW 151 AVENUE  
FT. LAUDERDALE, FL 33028 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAMOLLI, LILLIAN  
Address: 663 NW 151 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D  
Name: CALERO, LICHELE  
Address: 663 NW 151 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: LILLIAN LAMOLLI

PRES

04/22/2010

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

\_\_\_\_\_ Date