

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123699

Entity Name: STAR SALON SPA, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

125 E. MERRITT ISLAND CSWY RD.
SUITE 119-121
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

125 E. MERRITT ISLAND CSWY RD.
SUITE 119-121
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 86-1111716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, TAM V
125 E MERRITT ISLAND CSWY STE 119-121
MERRITT ISLAND, FL 32952 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: D
Name: TRAN, TAM V
Address: 125 E. MERRITT ISLAND CSWY RD., STE 109
City-St-Zip: MERRITT ISLAND, FL 32952 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: TAM TRAN

SR

01/31/2012

Electronic Signature of Signing Officer or Director

Date