

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145811

FILED
Feb 24, 2011
Secretary of State

Entity Name: R.J.'S SALON, INCORPORATED

Current Principal Place of Business:

22380 S.W. 89TH PATH
CUTLER BAY, FL 33190

New Principal Place of Business:

Current Mailing Address:

PO BOX 431155
MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 16-1739317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD
8974 SW 225 ST
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

JOHNSON, RONALD
22380 SW 89 PATH
MIAMI, FL 33190 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: _____

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JOHNSON, RONALD
Address: PO BOX 431155
City-St-Zip: MIAMI, FL 33243 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: RONALD JOHNSON

PT

02/24/2011

Electronic Signature of Signing Officer or Director

Date