

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036311

FILED
Feb 13, 2012
Secretary of State

Entity Name: SALON OASIS, INC.

Current Principal Place of Business:

143 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

143 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 02-0772349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: PTD
Name: CLOUGH, MAUREEN
Address: 143 NE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VSD
Name: JEFFREY, MARLON
Address: 158 NW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: MAUREEN CLOUGH

PTD

02/13/2012

Electronic Signature of Signing Officer or Director

Date