

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113307

Entity Name: HAIR LOUNGE SALON & SPA, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

5937 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5937 S UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 11-3808063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISHALI, TOMER
8120 CLEARY BLVD.
#1208
PLANTATION, FL 33324 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: P/D
Name: MISHALI, TOMER
Address: 8120 CLEARY BLVD. #1208
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: YEHEZQEL, YEORAM
Address: 8120 CLEARY BLVD. #1208
City-St-Zip: PLANTATION, FL 33324

Title: VPD
Name: ALPOER, GIORA
Address: 8120 CLEARY BLVD.
City-St-Zip: PLANTATION, FL 33324

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: YEORAM YEHEZQEL

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date