

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000113865

Entity Name: MEJON SALON & SPA, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1306 N. UNIVERSITY DR.  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

1306 N. UNIVERSITY DR.  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 20-5510919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRIEDMAN, MARC  
8634 NW 59TH PL.  
PARKLAND, FL 33067 US

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

ARLIA, MEGAN  
2860 NW 69 TERRACE  
MARGATE, FL 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: MEGAN ARLIA

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ARLIA, MEGAN  
Address: 1306 N. UNIVERSITY DR.  
City-St-Zip: CORAL SPRINGS, FL 33071

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: MEGAN ARLIA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date