

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113865

Entity Name: MEJON SALON & SPA, INC.

FILED
Mar 21, 2012
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:

ARLIA, MEGAN
2860 NW 69 TERRACE
MARGATE, FL US

Name and Address of New Registered Agent:

SANTUCCI, MEGAN
2860 NW 69 TERRACE
MARGATE, FL 33063 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 SANTUCCI

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTUCCI, 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 SANTUCCI

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date