

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137503

Entity Name: AURA SALON, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

4352 SOUTHSIDE BLVD
SUITE 3
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4352 SOUTHSIDE BLVD
SUITE 3
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 90-0313940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREIRA, CHAD H
148 PARKSIDE DRIVE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

PEREIRA, CHAD H
148 PARKSIDE DRIVE
ST AUGUSTINE, FL 32095 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:

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PEREIRA, CHAD H
Address: 148 PARKSIDE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32095

Title: SD
Name: PEREIRA, EDWARD S
Address: 233 OAK COMMON AVE
City-St-Zip: ST AUGUSTINE, FL 32095

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: CHAD H PEREIRA

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date