

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139703

FILED
Jan 28, 2011
Secretary of State

Entity Name: HEAVEN & EARTH SALON AND SPA INC.

Current Principal Place of Business:

981 N. NOB HILL ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

981 N. NOB HILL ROAD
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-5831650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, LARISSA R
2269 S. UNIVERSITY DR #314
FORT LAUDERDALE, 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
Name: KLINE, LARISSA R
Address: 2269 S UNIVERSITY DR. #314
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: VP
Name: KLINE, KENNETH R
Address: 2269 S. UNIVERSITY DR #314
City-St-Zip: FORT LAUDERDALE, FL 33324 US

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: KENNETH KLINE

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date