

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141442

Entity Name: BIO SALON & SPA CO.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

11033 STUTZ COURT
JACKSONVILLE, FL 32246

New Principal Place of Business:

13529 BEACH BLVD
SUITE 304
JACKSONVILLE, FL 32224

Current Mailing Address:

11033 STUTZ COURT
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 22-3946843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MBA PROFESSIONAL GROUP CORP
12041 BEACH BLVD
SUITE 2
JACKSONVILLE, FL 32246 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: GLADYS DEL VALLE

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HESTER, TAYRIN
Address: 11033 STUTZ COURT
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD () Delete
Name: CISLER, YANINA
Address: 11033 STUTZ COURT
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAYRIN HESTER

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date