

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156338

Entity Name: OXYGEN BEAUTY SALON, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

407 SE MIZNER BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

407 SE MIZNER BLVD
70
BOCA RATON, FL 33432

Current Mailing Address:

407 SE MIZNER BLVD
BOCA RATON, FL 33432

New Mailing Address:

407 SE MIZNER BLVD
70
BOCA RATON, FL 33432

FEI Number: 30-0395567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SJOLIE, STEIN
6662 BOCA DEL MAR DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SJOLIE, STEIN
6662 BOCA DEL MAR DR
513
BOCA RATON, FL 33433 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SJOLIE, STEIN
Address: 6662 BOCA DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEIN SJOLIE

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date