

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156338

FILED
Apr 27, 2012
Secretary of State

Entity Name: OXYGEN BEAUTY SALON, INC.

Current Principal Place of Business:

407 SE MIZNER BLVD
70
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

407 SE MIZNER BLVD
70
BOCA RATON, FL 33432

New Mailing Address:

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
513
BOCA RATON, FL 33433 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: D
Name: SJOLIE, STEIN
Address: 6662 BOCA DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: STEIN SJOLIE

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date