

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052571

Entity Name: OUR EUROPEAN SALON, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2733 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2733 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-0141656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUTH, SHERRI
80 SE 10TH STREET
POMPANO BEACH, FL 33060 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: GLUTH, SHERRI
Address: 80 SE 10TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: D
Name: TOWNSEND, LINDA Q
Address: 567 TIVOLI TRACE CIRCLE #203
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SHERRI GLUTH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date