

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098935

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE MEWS SALON AND SPA INC.

Current Principal Place of Business:

343 MONROE DR
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

343 MONROE DR
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 06-1824197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGLINI, ALEXANDRA
3518 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 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: BAGLINI, ALEXANDRA
Address: 3518 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: GOMEZ, SORANY
Address: 3518 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

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: ALEXANDRA BAGLINI

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date