

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099837

Entity Name: GAVIOTA SALON & SPA INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

12707 MIRAMAR PKWY
MIRMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

8422 NW 140TH TER
3606
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-0848102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURRIAGO, ZORAIDA
16403 SAPPHERE BEND
WESTON, FL 33331 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: TURRIAGO, ZORAIDA
Address: 16403 SAPPHERE BEND
City-St-Zip: MIRAMAR, FL 33331

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: ZORAIDA TURRIAGO

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05/14/2009

Electronic Signature of Signing Officer or Director

_____ Date