

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126917

Entity Name: SALON ITALIA, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

26240 U.S. HIGHWAY 19 NORTH
240
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

26240 U.S. HIGHWAY 19 NORTH
240
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-1478877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORSATTI, CHAD T ESQ.
3204 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 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: CORIO, ANTHONY
Address: 26240 U.S. HIGHWAY 19 NORTH, SUITE 240
City-St-Zip: CLEARWATER, FL 33761 US

Title: D
Name: CORIO, GAIL
Address: 26240 U.S. HIGHWAY 19 NORTH, SUITE 240
City-St-Zip: CLEARWATER, FL 33761 US

Title: D
Name: FERMO, BRYAN
Address: 26240 U.S. HIGHWAY 19 NORTH, SUITE 240
City-St-Zip: CLEARWATER, FL 33761 US

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: ANTHONY CORIO

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date