2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013554

Entity Name: SAPHIRE'S MODERN SALON, INC.

FILED May 04, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

701 US HWY 41, SOUTH, STE. C RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

701 US HWY 41, SOUTH, STE. C RUSKIN, FL 33570

FEI Number: 26-1838289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCHA, ELADIA A. 5519 HILLSBOROUGH ST. WIMAUMA, FL 33598 US

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

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: PTVS

Name: ROCHA, ELADIA A.
Address: 5519 HILLSBOROUGH ST.
City-St-Zip: WIMAUMA, FL 33598

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: ELADIA A ROCHA PTVS 05/04/2010