

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031005

Entity Name: SKY SALON INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD - SUITE G6
#296
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD - SUITE G6
#296
BOCA RATON, FL 33496

New Principal Place of Business:

1675 N. MILITARY TRAIL
7TH FLOOR
BOCA RATON, FL 33486

New Mailing Address:

1675 N. MILITARY TRAIL
7TH FLOOR
BOCA RATON, FL 33486

FEI Number: 26-2838133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NASON, YEAGER, GERSON, WHITE & LIOCE P.A.
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: ALAN I. ARMOUR II, ESQ.

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAUDANO, NICHOLAS
Address: 1675 N. MILITARY TRAIL, 7TH FLOOR
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: CASSELLA, ISABEL
Address: 1675 N. MILITARY TRAIL, 7TH FLOOR
City-St-Zip: BOCA RATON, FL 33487 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: NICHOLAS LAUDANO

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date