

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031005

Entity Name: SKY SALON INC.

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2838133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASON, YEAGER, GERSON, WHITE & LIOCE P.A.
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: CASSELLA, ISABEL
Address: 1675 N. MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33487

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: ISABEL CASSELLA

D

07/27/2012

Electronic Signature of Signing Officer or Director

Date