

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063133

FILED
Jan 23, 2009
Secretary of State

Entity Name: JEAN MICHELLE DAY SPA SALON INC.

Current Principal Place of Business:

16711 COLLINS AVE., #2302
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

17604 COLLINS AVE.
SUNNY ISLES BCH, FL 33160

Current Mailing Address:

16711 COLLINS AVE., #2302
SUNNY ISLES BCH, FL 33160

New Mailing Address:

FEI Number: 42-1766420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AELION, ISAAC
16711 COLLINS AVE., #2302
SUNNY ISLES BCH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AELION, ISAAC
Address: 16711 COLLINS AVE., #2302
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISAAC AELION

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01/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date