2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086058

Entity Name: SALON SENZI, INC.

FILED Mar 04, 2011 Secretary of State

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

 1455 SEMORAN BLVD.
 400 S.R. 436

 SUITE 141
 SUITE 106

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1455 SEMORAN BLVD. 400 S.R. 436 SUITE 141 SUITE 106

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

FEI Number: 26-3394380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEARZI, BONNIE C MRS.

1455 SEMORAN BLVD., SUITE 141

CASSELBERRY, FL 32707 US

BEARZI, BONNIE C MRS.

400 S.R. 436, STE. 106

CASSELBERRY, FL 32707 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: BONNIE C. BEARZI 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BEARZI, BONNIE C MRS.

 Address:
 400 S.R. 436, STE 106

 City-St-Zip:
 CASSELBERRY, FL 32707 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: BONNIE C. BEARZI PRES 03/04/2011