

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088986

Entity Name: SALON DI M INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3980 NORTHLAKE COMMONS
SUITE 44
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3980 NORTHLAKE COMMONS
SUITE 44
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 26-3464213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, MICHAEL
2319 GEORGIA AVENUE
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: P
Name: MAHON, MICHAEL
Address: 2319 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: CRUZ, GLADYS M
Address: 3251 MERIDIAN WAY SOUTH A
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MICHAEL MAHON

MR

02/21/2011

Electronic Signature of Signing Officer or Director

Date