

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108579

FILED
Feb 17, 2011
Secretary of State

Entity Name: PICASSO DAY SPA AND SALON INC.

Current Principal Place of Business:

202 2ND STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

272 PORTA ROSA CIRCLE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-3891350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAUTE CORIAT, DAVID J
272 PORTA ROSA CIRCLE
ST. AUGUSTINE, FL 32092 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: MANAUTE CORIAT, DAVID J
Address: 272 PORTA ROSA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: DAVID MANAUTE

OWNE

02/17/2011

Electronic Signature of Signing Officer or Director

Date