

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017720

Entity Name: HARDING SALON, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9564 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

JEAN-CLAUDE BIGUINE USA
61 EAST 45TH STREET
NEW YORK, NY 10017

New Mailing Address:

9564 HARDING AVENUE
SURFSIDE, FL 33154

FEI Number: 26-4350891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: FREDERIC M. BARTHE, ESQ.

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BIGUINE, VALENTIN
Address: 9564 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: VALENTIN BIGUINE

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01/12/2011

Electronic Signature of Signing Officer or Director

Date