

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018049

Entity Name: ADORE DE SALON INC

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

424 W. STORY RD
OCOE, FL 34761 US

New Principal Place of Business:

2910 MAGUIRE RD
SUITE 1004
OCOE, FL 34761 US

Current Mailing Address:

424 W. STORY RD
OCOE, FL 34761 US

New Mailing Address:

2910 MAGUIRE RD
SUITE 1004
OCOE, FL 34761 US

FEI Number: 26-4335569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MICHAEL E
1126 WILDE DR
CELEBRATION, FL 34747 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: VP
Name: NUNEZ, MICHAEL E
Address: 1126 WILDE DR
City-St-Zip: CELEBRATION, FL 34747 US

Title: P
Name: CORDERO, LISA
Address: 1126 WILDE DR
City-St-Zip: CELEBRATION, FL 34747 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 NUNEZ

VP

03/06/2011

Electronic Signature of Signing Officer or Director

Date