

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032544

Entity Name: VOI SALON AND SPA, INC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

17086 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17086 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 27-1807295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKHAROULIDZE, NATELA
3535 SOUTH OCEAN DRIVE
1106
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SIKHAROULIDZE, NATELA
3535 SOUTH OCEAN DRIVE
1702
HOLLYWOOD, FL 33019 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: NATELA SIKHAROULIDZE

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIKHAROULIDZE, NATELA
Address: 3535 SOUTH OCEAN DRIVE, APT. 1702
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: POPOV, ANGEL
Address: 3535 SOUTH OCEAN DRIVE, APT. 1702
City-St-Zip: HOLLYWOOD, FL 33019 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: NATELA SIKHAROULIDZE

P

02/04/2010

Electronic Signature of Signing Officer or Director

Date