

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047013

FILED
Apr 17, 2011
Secretary of State

Entity Name: LA DOLCE VITA SALON & SPA, INC.

Current Principal Place of Business:

1578 N. MEADOWCREST BLVD.
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

1576 N. MEADOWCREST BLVD.
CRYSTAL RIVER, FL 34428

Current Mailing Address:

1578 N. MEADOWCREST BLVD.
CRYSTAL RIVER, FL 34428

New Mailing Address:

1576 N. MEADOWCREST BLVD.
CRYSTAL RIVER, FL 34428

FEI Number: 27-0278013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERLATO, HEATHER L
1578 N. MEADOWCREST BLVD.
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

VERLATO, HEATHER L
1576 N. MEADOWCREST BLVD.
CRYSTAL RIVER, FL 34428 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: HEATHER L. VERLATO

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERLATO, HEATHER L
Address: 1576 N. MEADOWCREST BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34428

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: HEATHER L. VERLATO

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date