

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000093117

Entity Name: EDIN SALON & SPA INC.

FILED
Oct 02, 2012
Secretary of State

Current Principal Place of Business:

8231 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

8231 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 27-1330950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUYNH, DUY
1394 FRASER PINE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HUYNH, DUY
8231 COOPER CREEK BLVD
SARASOTA, FL 34201 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: DUY HUYNH

Electronic Signature of Registered Agent

10/02/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUYNH, DUY
Address: 8231 COOPER CREEK BLVD
City-St-Zip: SARASOTA, FL 34201

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: DUY HUYNH

Electronic Signature of Signing Officer or Director

MR

10/02/2012

Date