

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000093503

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Entity Name:** OXYGENIX SALON AND SPA INC.

**Current Principal Place of Business:**

771 VILLAGE BLVD STE 204  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

771 VILLAGE BLVD STE 204  
SUITE 204  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

771 VILLAGE BLVD STE 204  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

771 VILLAGE BLVD STE 204  
SUITE 204  
WEST PALM BEACH, FL 33409

**FEI Number:** 66-0737940

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:** DPV  
**Name:** NGUYEN, TUAN V  
**Address:** 771 VILLAGE BLVD STE 204  
**City-St-Zip:** WEST PALM BEACH, FL 33409

**Title:** ST  
**Name:** NGUYEN, TUAN V  
**Address:** 771 VILLAGE BLVD STE 204  
**City-St-Zip:** WEST PALM BEACH, FL 33409

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:** TUAN NGUYEN

DPV

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date