

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093503

FILED
Apr 28, 2012
Secretary of State

Entity Name: OXYGENIX SALON AND SPA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date