

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000098622

Entity Name: SALON DE SOLEIL, INC.

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3011 YAMATO RD SUITE A7  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

3011 YAMATO RD SUITE A7  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 90-0610383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZVI RAFILOVICH, CPA, P.A.  
2229 SHERIDAN STREET  
HOLLYWOOD, FL 33020 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: P  
Name: WAINSTOCK, BORIS  
Address: 3011 YAMATO RD SUITE A7  
City-St-Zip: BOCA RATON, FL 33434

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: ZVI RAFILOVICH

POA

05/01/2012

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

\_\_\_\_\_  
Date