2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009665

Entity Name: ACQUALINA HAIR SALON BY VOI, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3535 S. OCEAN DRIVE 17875 COLLINS AVENUE

APT. 1702 SUNNY ISLES, FL 33160 US HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3535 S. OCEAN DRIVE 17875 COLLINS AVENUE

APT. 1702 SUNNY ISLES, FL 33160 US HOLLYWOOD, FL 33019

FEI Number: 27-1807295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POPOV, ANGEL
3535 S. OCEAN DRIVE
3535 S. OCEAN DRIVE

1106 1102 HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 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: ANGEL POPOV 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SIKHAROULIDZE, NATELA

 Address:
 3535 S. OCEAN DRIVE, APT. 1102

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VP

Name: POPOV, ANGEL

Address: 3535 S. OCEAN DRIVE, #1102 City-St-Zip: HOLLYWOOD, FL 33019

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: ANGEL POPOV VP 04/26/2011