

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011953

Entity Name: SALON BLISS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

214 GATEWAY BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1035 GATEWAY BLVD.
214
BOYNTON BEACH, FL 33426

Current Mailing Address:

195 HIGHLAND PARK DR.
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 27-2359934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSINGH, KATE E
195 HIGHLAND PARK DR.
WEST PALM BEACH, FL 33415 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: RAMSINGH, KATE E
Address: 195 HIGHLAND PARK DR.
City-St-Zip: WEST PALM BEACH, FL 33145

Title: VP
Name: RAMSINGH, JEREMY J
Address: 195 HIGHLAND PARK DR.
City-St-Zip: WEST PALM BEACH, FL 33415

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: KATE RAMSINGH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date