2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012006

Entity Name: GLOSS SALON AND SPA, INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 835 17TH STREET **UNIT # 108** VERO BEACH, FL 32960 US **Current Mailing Address: New Mailing Address:** 835 17TH STREET **UNIT # 108** VERO BEACH, FL 32960 FEI Number: 27-2079812 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: ACOSTA, LINDA 835 17TH STREET **UNIT # 108** VERO BEACH, FL 32960 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ACOSTA, LINDA M

 Address:
 306 LIVE OAK ROAD

 City-St-Zip:
 VERO BEACH, FL 32963 US

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: LINDA ACOSTA PRES 04/30/2012