

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020344

Entity Name: SALON VASO II INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1500 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 ALTON ROAD
2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD, #96
MIAMI BEACH, FL 33139

New Mailing Address:

1500 ALTON ROAD
2ND FLOOR
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHL, MICHAEL
1521 ALTON RD #96
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KAHL, MICHAEL
1500 ALTON RD
2ND FLOOR
MIAMI BEACH, FL 33139 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: MICHAEL KAHL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MICHAEL H. KAHL, AS TRUSTEE MICHAEL H KAHL
Address: 1500 ALTON RD, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL KAHL

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date