

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029145

Entity Name: SALON ZERO, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

126 3RD AVE NORTH
STE. 206
SAFETY HARBOR, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

979 CEDARWOOD DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 27-2299805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZA, CAROLINA
979 CEDARWOOD DRIVE
DUNEDIN, FL 34698 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: DAZA, CAROLINA
Address: 979 CEDARWOOD DR
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: DAZA, CAROLINA
Address: 979 CEDARWOOD DR
City-St-Zip: DUNEDIN, FL 34698 US

Title: S
Name: DAZA, CAROLINA
Address: 979 CEDARWOOD DR
City-St-Zip: DUNEDIN, FL 34698 US

Title: T
Name: CASTANEIRA, MARIA I
Address: 207 NORTH BAY HILLS BLVD
City-St-Zip: SAFETY HARBOR, FL 34695 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: CAROLINA DAZA

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date