

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035681

Entity Name: MILAN SALON & SPA, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2180 BRICKELL AVENUE, UNIT #1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2180 BRICKELL AVENUE, UNIT #1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-2505010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, LINDA L
1260 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 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: D
Name: CHAVEZ, DIEGO G
Address: 2180 BRICKELL AVENUE, UNIT #1
City-St-Zip: MIAMI, FL 33129

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: DIEGO CHAVEZ

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date