

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041885

FILED
Apr 02, 2011
Secretary of State

Entity Name: INNOVATION GALLERY SALON & SPA, INC

Current Principal Place of Business:

12824 BOGGY POINTE DR
ORLANDO, FL 32824

New Principal Place of Business:

1790 WEST SAND LAKE ROAD, B136
ORLANDO, FL 32809

Current Mailing Address:

12824 BOGGY POINTE DR
ORLANDO, FL 32824

New Mailing Address:

1790 WEST SAND LAKE ROAD, B136
ORLANDO, FL 32809

FEI Number: 27-2683080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN
12824 BOGGY POINTE DR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CHAVEZ, SILVIA
1790 WEST SAND LAKE ROAD, SUITE B136
ORLANDO, FL 32809 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: SILVIA CHAVEZ

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, SILVIA
Address: 1790 WEST SAND LAKE ROAD, SUITE B136
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: CLARO, CRISTOBAL
Address: 1790 WEST SAND LAKE ROAD, SUITE B136
City-St-Zip: ORLANDO, FL 32809

Title: T
Name: MACIAS, NEPTALI G
Address: 1790 WEST SAND LAKE ROAD, SUITE B136
City-St-Zip: ORLANDO, FL 32809

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: SILVIA CHAVEZ

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date