

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057052

Entity Name: VIVO SPA SALON CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8 GEORGETOWN AVENUE
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

404 WESTWOOD DRIVE
TALLAHASSEE, FL 32304

New Mailing Address:

P.O. BOX 611117
ROSEMARY BEACH, FL 32461

FEI Number: 01-0973841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MICHAEL
404 WESTWOOD DRIVE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

JORDAN, MICHAEL
8 GEORGETOWN AVE
ROSEMARY BEACH, FL 32461 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, ERIN S
Address: 8 GEORGETOWN AVE
City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title: VP
Name: JORDAN, MICHAEL V
Address: 8 GEORGETOWN AVE
City-St-Zip: ROSEMARY BEACH, FL 32461 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: ERIN JORDAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date