

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057793

FILED
Apr 30, 2012
Secretary of State

Entity Name: SALON 44 INC

Current Principal Place of Business:

7802 NW 44TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7802 NW 44TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-3198370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD ESQ.
7802 NW 44TH STREET
SUNRISE, FL 33351 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: PRES
Name: DURSO, HELEN
Address: 7802 NW 44TH ST
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: RODRIGUEZ, DANIELLE L
Address: 7802 NW 44TH STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC
Name: DURSO, HELEN
Address: 7802 NW 44TH STREET
City-St-Zip: SUNRISE, FL 33351 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: HELEN DORSO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date