

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059556

FILED
Apr 24, 2012
Secretary of State

Entity Name: ORLANDO SALON AND SPA INC

Current Principal Place of Business:

1818 SW 1ST AVENUE
711
MIAMI, FL 33129

New Principal Place of Business:

3470 NW 82 AVE.
112
MIAMI, FL 33122

Current Mailing Address:

1818 SW 1ST AVENUE
711
MIAMI, FL 33129

New Mailing Address:

3470 NW 82 AVE.
112
MIAMI, FL 33122

FEI Number: 27-3546703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICASTRO, ORLANDO
1818 SW 1ST AVENUE
711
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

NICASTRO, ORLANDO
3470 NW 82 AVE.
112
MIAMI, FL 33122 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: ORLANDO NICASTRO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NICASTRO, ORLANDO
Address: 3470 NW 82 AVE. STE. 112
City-St-Zip: MIAMI, FL 33122

Title: VPD
Name: CLARI, ALICE
Address: 3470 NW 82 AVE. STE. 112
City-St-Zip: MIAMI, FL 33122

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: ORLANDO NICASTRO

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date