

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062072

Entity Name: SALON LATINO INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

12990 POSITANO CIRCLE
108
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

12990 POSITANO CIRCLE
108
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-3123776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, RODOLFO CEO
12990 POSITANO CIRCLE
108
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: FERNANDO ODE

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, RODOLFO
Address: 12990 POSITANO CR #108
City-St-Zip: NAPLES, FL 34105

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: RODOLFO POSITANO

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date