

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063890

FILED
Feb 28, 2012
Secretary of State

Entity Name: GIAHANNAH SALON & SPA, INC.

Current Principal Place of Business:

12950 TRADE CENTER DR.
UNIT 103
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

12950 TRADE CENTER DR.
UNIT 103
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 90-0596951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RAMIRO
12950 TRADE CENTER DR.
UNIT 103
BONITA SPRINGS, FL 34135 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: PT
Name: GONZALEZ, SONIA
Address: 12950 TRADE CENTER DR., UNIT 103
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VPS
Name: GONZALEZ, RAMIRO
Address: 12950 TRADE CENTER DR., UNIT 103
City-St-Zip: BONITA SPRINGS, FL 34135 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: RAMIRO GONZALEZ

RG

02/28/2012

Electronic Signature of Signing Officer or Director

Date