

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000076286

Entity Name: SALON E, INC.

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2700 PGA BLVD  
SUITE 201B  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

2700 PGA BLVD  
SUITE 201B  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 90-0611175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELERI, EDLIRA  
1408 BARLOW COURT  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

BELERI, EDLIRA  
103 SOUTH U.S. HIGHWAY 1  
SUITE F-4  
JUPITER, FL 33477 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: EDLIRA BELERI

02/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BELERI, EDLIRA  
Address: 103 SOUTH U.S. HIGHWAY 1, SUITE F-4  
City-St-Zip: JUPTIER, FL 33477 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: EDLIRA BELERI

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date