

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082952

Entity Name: XCLUSIVE SALON & SPA INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1801 SANDY CREEK LANE
SUITE #104
ORLANDO FL, 32826

New Principal Place of Business:

1801 SANDY CREEK LANE
SUITE #104
ORLANDO, FL 32826

Current Mailing Address:

1801 SANDY CREEK LANE
SUITE #104
ORLANDO FL, 32826

New Mailing Address:

1801 SANDY CREEK LANE
SUITE #104
ORLANDO, FL 32826

FEI Number: 27-3692225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDWIN SR.
14050 OCEAN PINE CIRCLE
ORLANDO, FL 32828 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: P
Name: PEREZ, EDWIN
Address: 14050 OCEAN PINE CIRCLE
City-St-Zip: ORLANDO, FL 32828 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: EDWIN PEREZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date