

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094820

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE VIP ROOM SALON & SPA INC

Current Principal Place of Business:

5840 NE 22 AVE
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3339 NE 32ND ST
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

314 NE 27TH ST
C/O CCMS INC
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 27-4002921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TINOCO, FERNANDO D
5840 NE 22 AVE
FT LAUDERDALE, FL 33308 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: D
Name: TINOCO, FERNANDO D
Address: 5840 NE 22 AVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D
Name: GAUTHIER, GUYLAINE
Address: 405 N OCEAN BLVD APT 1222
City-St-Zip: POMPANO BEACH, FL 33062 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: FERNANDO D TINOCO

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date