

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014237

Entity Name: SALON BELLASERA , INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

12129 N.W. 52ND COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5649 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

12129 N.W. 52ND COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

5649 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 27-4833870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARDELLA, JOSEPH D
5336 NW 106TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BAGIV, BEN ELLIS
5649 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: BEN ELLIS BAGIV

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAGIV, BATSHEVA
Address: 5649 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: BAGIV, BEN ELLIS
Address: 5649 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: BATSHEVA BAGIV

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03/25/2012

Electronic Signature of Signing Officer or Director

Date