

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073843

FILED
Apr 26, 2012
Secretary of State

Entity Name: IN STYLE SALON, INC.

Current Principal Place of Business:

12098 COLLEGIATE WAY
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

12098 COLLEGIATE WAY
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 27-2524962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHU, NAM T
12098 COLLEGIATE WAY
ORLANDO, FL 32817 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: PHU, NAM T
Address: 12098 COLLEGIATE WAY
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: QUACH, DEE
Address: 12098 COLLEGIATE WAY
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: KY, VOUCH
Address: 12098 COLLEGIATE WAY
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: PHU, MUI
Address: 12098 COLLEGIATE WAY
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: PHU, BEN
Address: 12098 COLLEGIATE WAY
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: AY, SONG
Address: 12098 COLLEGIATE WAY
City-St-Zip: ORLANDO, FL 32817

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: NAM PHU

D

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date