

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077128

Entity Name: SALON ONE STUDIOS, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1036 BINTNER BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1036 VINTNER BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1036 BINTNER BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1036 VINTNER BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 45-3132408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PARKEY, KIM K
2633 BORDEAUX COURT
PALM BEACH GARDENS, FL 33410 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: KIM K. PARKEY

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARESCA, JILL
Address: 1036 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JILL MARESCA

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date