

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083966

FILED
Apr 30, 2012
Secretary of State

Entity Name: XTRAVAGANZ SALON AND SPA INC

Current Principal Place of Business:

1904 E OSCEOLA PKWY
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1904 E OSCEOLA PKWY
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 45-3505489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ALEXIS
512 ELKWOOD CT
KISSIMMEE, FL 34743 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: PACHECO, ALEXIS
Address: 512 ELKWOOD CT
City-St-Zip: KISSIMMEE, FL 34743

Title: VP
Name: ROSARIO, ADEMIR
Address: 3941 PORT SEA PL
City-St-Zip: KISSIMMEE, FL 34746

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: ALEXIS PACHECO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date