

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087812

Entity Name: SALON 300 VENTURE, INC

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

300 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

300 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-3551234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, GRACE
654 HIBISCUS DR
HALLANDALE, FL 33009 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: TESTA, GRACE
Address: 654 HIBISCUS DR
City-St-Zip: HALLANDALE, FL 33009

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: GRACE TESTA

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date