

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092604

Entity Name: STUDIO 1 SALONS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2226 NE 123 ST
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

8860 N.W 5TH ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0791538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAM, IRAIDA A
8860 N.W 5TH ST.
PEMBROKE PINES, FL 33024 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: SV
Name: JAM, IRAIDA A
Address: 8860 NW 5 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P
Name: BLACKELY, RANDY
Address: 1665 BAY ROAD APT # 320
City-St-Zip: MIAMI BEACH, FL 33139

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: IRAIDA A JAM

Electronic Signature of Signing Officer or Director

SV

04/20/2011

Date