

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101796

Entity Name: ELEGANCE SPA AND HAIR STUDIO, INC.

Current Principal Place of Business:

2910 N. FEDERAL HWY
SUITE C
BOCA RATON, FL 33431

Current Mailing Address:

2910 N. FEDERAL HWY
SUITE C
BOCA RATON, FL 33431 US

FEI Number: 20-3203152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDON & ASSOC
4401 N FEDERAL HWY
SUITE 202
BOCA RATON, FL 33441 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: JAMES C. LANDON

01/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GALDIERI, MARIA
Address 2910 N. FEDERAL HWY #C
City-State-Zip: BOCA RATON FL 33431

Title VP
Name GALDIERI, RICHARD P
Address 2910 N. FEDERAL HWY #C
City-State-Zip: BOCA RATON FL 33431

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: RICHARD GALDIERI

VP

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date