

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051001

Entity Name: SOHO SALON & SPA INC

Current Principal Place of Business:

2485 N UNIVERSITY DR
CORAL SPRINGS, FL 33065

Current Mailing Address:

2485 N UNIVERSITY DR
CORAL SPRINGS, FL 33065

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TWITTY, JAMES A
1131 SW 111TH WAY
DAVIE, FL 33324 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 A TWITTY

02/13/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Title VP

Name FERRELL, JOHN S JR.

Name TWITTY, JAMES A

Address 2485 N UNIVERSITY DR

Address 2485 N UNIVERSITY DR

City-State-Zip: CORAL SPRINGS FL 33065

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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: JOHN S FERRELL

PRESIDENT

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date