

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000040073

Entity Name: PIO-PIO KIDS SALON, INC.

Current Principal Place of Business:

20/20 SUPERCENTER PLAZA
1555 SEMORAN BLVD SUITE# 1191
WINTER PARK, FL 32792

Current Mailing Address:

20/20 SUPERCENTER PLAZA
1555 SEMORAN BLVD SUITE# 1191
WINTER PARK, FL 32792 US

FEI Number: 47-3825791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIBERA, MARIA C
20/20 SUPERCENTER PLAZA
1555 SEMORAN BLVD SUITE# 1191
WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--|-----------------|--|
| Title | P | Title | VP |
| Name | RIBERA, MARIA C | Name | SHBIB, MAZEN |
| Address | 20/20 SUPERCENTER PLAZA 1555 SEMORAN BLVD SUITE# 1191 | Address | 20/20 SUPERCENTER PLAZA 1555 SEMORAN BLVD SUITE# 1191 |
| City-State-Zip: | WINTER PARK FL 32792 | City-State-Zip: | WINTER PARK FL 32792 |

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: MARIA C RIBERA

PRESIDENT

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date