2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000071535

Entity Name: POL SALON & SPA, INC.

Current Principal Place of Business:

3480 NE 15TH DRIVE HOMESTEAD, FL 33033

Current Mailing Address:

3480 NE 15TH DRIVE HOMESTEAD. FL 33033 US

FEI Number: 47-4944434 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, CRISTIAN 3480 NE 15TH DRIVE HOMESTEAD, FL 33033 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

FILED Apr 27, 2017

Secretary of State

CC5169302848

Officer/Director Detail:

Title P/VP Title S

NameSANCHEZ, ROSANNYNameFERNANDEZ, CRISTIANAddress7 MUIRFIELD LNAddress3480 NE 15TH DRIVECity-State-Zip:METHUEN MA 01844City-State-Zip:HOMESTEAD FL 33033

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.

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