

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003768

FILED
Jun 18, 2009
Secretary of State

Entity Name: PREMIER SALONS, INC.

Current Principal Place of Business:

3762 FOURTEENTH AVENUE
SUITE 200
MARKHAM, ON L3R 0G7

New Principal Place of Business:

Current Mailing Address:

3762 FOURTEENTH AVENUE
SUITE 200
MARKHAM, ON L3R 0G7

New Mailing Address:

FEI Number: 41-2007052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LUBORSKY, BRIAN A
Address: 3762 FOURTEENTH AVENUE, SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: D () Delete
Name: GUBBAY, DAVID
Address: 450 PARK AVENUE 3RD FL
City-St-Zip: NEW YORK, NY 10022 US

Title: D () Delete
Name: LADAK, ZUHER
Address: 450 PARK AVENUE 3RD FL
City-St-Zip: NEW YORK, NY 10022 US

Title: VP () Delete
Name: SAMTLEBEN, ROSLYN
Address: 3762 FOURTEENTH AVENUE, SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BERNARDS, PAUL
Address: 3762 FOURTEENTH AVENUE, SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL BERNARDS

VP

06/18/2009

Electronic Signature of Signing Officer or Director

_____ Date