2007 FOR PROFIT CORPORATION ANNUAL REPORT <

May 01, 2007 8:00 am Secretary of State DOCUMENT # P03000043203 04-09-2007 90043 014 ***150.00 THE SALON AT BEL-AIRE, INC Principal Place of Business Mailing Address 18930 S DIXIE HWY 18930 S DIXIE HWY MIAMI, FL 33189 MIAMI, FL 33189 CR2E034 (11/05) 02062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1162747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAMPUSANO, L ELIZABETH DO NOT WRITE 12321 SW 205 ST MIAMI, FL 33177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Regulated Agent argusture required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CAMPUSANO, L ELIZABETH 12321 SW 205 ST STREET ADORESS CITY-ST-7P MIAMI, FL 33177 TITLE CAMPUSANO, SALVADOR M NAME 12321 SW 205 ST STREET ADORESS CITY-ST-ZP MIAMI, FL 33177 CAMPUSANO, GARAMIS S NAME 12321 SW 205 ST., STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33177 TITL F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MALES STREET ADDRESS 12. I hereby certify that the information supplied with this flows does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the recovery of trues of the corporation or the recovery of trues of the corporation or the recovery of the corporation of the corporation or the recovery of the corporation or the recovery of the corporation of the cor SIGNATURE:

FILED