

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11378

Entity Name: SALON AZUL, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

8528 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5601 COLLINS AVE
M-12
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2052010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, ROSA MARIA
8528 SW 8 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CARRERAS, ROSA MARIA
5601 COLLINS AVENUE
M-12
MIAMI BEACH, FL 33140 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: CARRERAS, ROSA MARIA

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIAS,HAYDEE,
Address: 8528 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: PST () Delete
Name: CARRERAS, ROSA MARIA,
Address: 8528 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: ELIAS, ANTHONY
Address: 8528 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELIAS,HAYDEE,
Address: 5601 COLLINS AVENUE, APT M-12
City-St-Zip: MIAMI BEACH, FL 33140

Title: PST (X) Change () Addition
Name: CARRERAS, ROSA MARIA,
Address: 5601 COLLINS AVENUE, APT M-12
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: ELIAS, ANTHONY
Address: 5601 COLLINS AVENUE, APT M-12
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIAS, HAYDEE

D

04/14/2006

Electronic Signature of Signing Officer or Director

Date