FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 07, 2002 8:00 am Secretary of State P0000003148 DOCUMENT # 1. Entity Mame 08-07-2002 90182 022 ***150.00 SALON LAS VEGAS, INC. Principal Place of Business Mailing Address 3644 PALM AVENYE 3644 PALM AVENYE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0973782 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMADOR, FELIX Street Address (P.O. Box Number is Not Acceptable) 3644 PALM AVENUE HIALEAH FL 33012 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete Addition NAME TRUEBA. HUGO RAFAEL NAME 3644 PALM AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition AMADOR, FELIX ALBERTO NAME STREET ADDRESS 3644 PALM AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change · Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date

Daytime Phone #

ataelment #700000003148 SALON LAS VEGAS, INC. 123629

SALON LAS VEGAS, INC 3644 PALM AVENUE HIALEAH, FL 33012 (305) 821-2801

July 29, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500

Dear Sir or Madam:

This is to inform you that we never received the 2002 Uniform Business Report. We received the report, but now we have to pay \$550.00. We are requesting from you the removal of these penalties and we are including a check \$150.00 covering the regular fee of the Uniform Business Report.

If you have any questions, please contact us at your earliest convenience.

Sincerely,

Felix Amador President