

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049313

Entity Name: SALON DIVA, INC.

FILED  
Jul 15, 2008  
Secretary of State

## Current Principal Place of Business:

4265 LAKE MARY BLVD  
LAKE MARY, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

2105 AUTUMN VIEW DRIVE  
ORLANDO, FL 32825

## New Mailing Address:

2106 AUTUMN VIEW DRIVE  
ORLANDO, FL 32825

FEI Number: 59-3658033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, JESUS  
2106 AUTUMN VIEW DRIVE  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

LEMUS, ANTONIO  
108 MARCIA DRIVE  
ALTAMONTE SPRINGS, FL 32714 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: ANTONIO LEMUS

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUIZ, JESUS  
Address: 2106 AUTUMN VIEW DRIVE  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JESUS RUIZ

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date