

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100783

Entity Name: ACTUA, THE SALON, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

262 GIRALDA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

262 GIRALDA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1152277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PETER
12230 SW 16TH TER., #J-104
MIAMI, FL 33175 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: D () Delete
Name: GONZALEZ, PETER
Address: 12230 SW 16TH TERR., #J-104
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: PEREZ DE CORCHO, MARIA C
Address: 12230 S.W. 16TH TERR. #J104
City-St-Zip: MIAMI, FL 33175

Title: SVP () Delete
Name: MOREY, RICHARD
Address: 16162 S.W. 79 TERR
City-St-Zip: MIAMI, FL 33193

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:

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: PETER GONZALEZ

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date