2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088730

Entity Name: CONCEPTOS SALON, INC.

BONITA SPRINGS, FL 34134

City-St-Zip:

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8955 WAKE FERN DR 28811 S TAMIAMI TRAIL SUITE NO 6 SUITE NO 6 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 4535 SANTIAGO LANE BONITA SPRINGS, FL 34134 FEI Number: 82-0557538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAZ, ANA J 4535 SANTIAGO LANE BONITA SPRINGS, FL 34134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DIAZ, ANA J Name: Name: 4535 SANTIAGO LANE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: Title: () Change () Addition () Delete MEJIA, SARA Name: Name: 4535 SANTIAGO LANE Address: 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: ANA J. DIAZ D 04/27/2007