

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088730

Entity Name: CONCEPTOS SALON, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

28811 S TAMIAMI TRAIL
SUITE NO 6
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

4535 SANTIAGO LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

28811 S TAMIAMI TRAIL
SUITE NO 6
BONITA SPRINGS, FL 34135

FEI Number: 82-0557538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANA J
4535 SANTIAGO LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DIAZ, ANA J
27670 PINECREST LN
BONITA SPRINGS, FL 34135 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, ANA J
Address: 4535 SANTIAGO LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: MEJIA, SARA
Address: 4535 SANTIAGO LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, ANA J
Address: 27670 PINECREST LN
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANA J DIAZ

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date