2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # P03000093514 1. Entity Name **Secretary of State** SALON RUBIO'S INC. Principal Place of Business Mailing Address 5362 PALM AVE. HIALEAH FL 33012 5362 PALM AVE. HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 56-2388884 Not Applicate 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 Name RUBIO, HECTOR 5362 PALM AVE. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May P 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. UUUUU214462 □ Change [U2/U4/U5-8UU13-U17 15U.UU _ 🗀 Change TITLE ☐ Delete Addiii HHE RUBIO, CESAR E NAME NAME STREET ADDRESS 5362 PALM AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP VD THILE ☐ Delete THLE Change A...iiii RUBIO, HECTOR A NAME NAME STREET ADDRESS 5362 PALM AVE. STREET ADDRESS CITY-ST-7IP HIALEAH FL 33012 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change T A NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THECE TITLE ☐ Delete ☐ Change A. ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE Delete TITLE ☐ Change Aut." NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHIY-ST-ZIP

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 leport 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 direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED