

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103258

Entity Name: M SALON, INC.

FILED  
Jul 26, 2007  
Secretary of State

## Current Principal Place of Business:

714 NE 73 ST  
MIAMI, FL 33138

## New Principal Place of Business:

3098 FULLER STREET  
COCONUT GROVE, FL 33133

## Current Mailing Address:

714 NE 73 ST  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 26-0072984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRATO, MICHAEL  
714 NE 73 ST  
MIAMI, FL 33138 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

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: CARRATO, MICHAEL  
Address: 714 NE 73 ST  
City-St-Zip: MIAMI, FL 33138

## 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: MICHAEL L CARRATO

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date