2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 11, 2005 8:00 am Secretary of State 03-11-2005 90320 024 ***158.75

DOCUMENT # P04000013546 1. Entity Name SALON "O" INC.				- 2_	03-11-2005	5 90320 024 ***15	58.75			
Principal Place of Business 7000 S.W. 62ND AVE. SUITE 101 4 MIAMI, FL 331/3 33143		Mailing Address 7000 S.W. 62ND AVE. SUITE 101 4 MIAMI, FL.331/3. 33143			in eish san esin dd	50025	177 800 80			
2. Principal Place of Business 7000 SW 67 AVR		3. Mailing Address 7000 SW 62 AVP								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02282005	Chg-P	CR2E034 (10/03)				
Will State 11, Fl.		City & State MIAMI, FL		4 FEI Number 84-10	<u>23778</u>	NO GE	oplied For of Applicable			
3314	3 Country	33143 (iuntry 	5. Certificate of	Status Desired	\$8.75 Add Feo Require	litional d			
	6. Name and Address of Current R	egistered Agent	Name	7. Name and A	ddress of New I	Registered Agent				
SANCH EZ 137 30 \$.W MIAMI, FL	. 132ND AVENUE		Street Address (P.O. Box Number is Not Acceptable)							
			- City	City Zip Code						
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: Ingel or printed time of registered point and time if applicable. (NOTE: Registered Agent signature required when renetting)										
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing / \$5.00 May Be Added to Fees										
10.	OFFICERS AND D		1.	ADDITIONS/C	HANGES TO OF	FICERS AND DIRECTOR				
NAME STREET ADDRESS CITY+ST-ZIP	PVD SANCHEZ, OSCAR 13730 S.W. 132ND AVENUE MIAMI, FL 33186		NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD FERNANDEZ, ANTHONY M 13730 S.W. 132ND AVENUE MIAMI, FL 33186		ITTLE NAME STREET ADORESS CHY-ST-ZIP			☐ Change	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,	ntle Name Street address City-St-Zip	·		☐ Change	☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		ITTLE NAME STREET ADDRESS CHY-ST-ZIP			☐ Change	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition			
12. I hereby indicated	certify that the information supplied with f on this report or supplemental report is	this fiting does not qualify for the true and accurate and that my sig	exemption stated in s gnature shall have the	Section 119.07(3)(i) e same legal effect	, Florida Statutes as if made unde	i. I further certify that the roath; that I am an office	information r or director			

of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	enhoning?	ANTHONY	FEINONDEZ	35/05	305-989-616C
	SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR			Date	Daylime Phone #