

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013546

Entity Name: SALON "O" INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

7000 S.W. 62ND AVE.
SUITE 101
MIAMI, FL 33173

New Principal Place of Business:

7000 S.W. 62ND AVE.
SUITE 101
MIAMI, FL 33143

Current Mailing Address:

7000 S.W. 62ND AVE.
SUITE 101
MIAMI, FL 33173

New Mailing Address:

7000 S.W. 62ND AVE.
SUITE 101
MIAMI, FL 33143

FEI Number: 84-1637780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, OSCAR
600 NE 25TH STREET APT.# 63
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SANCHEZ, OSCAR
600 NE 25TH STREET
APT.# 63
MIAMI, FL 33137 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: SANCHEZ, OSCAR
Address: 600 NE 25TH STREET APT#6
City-St-Zip: MIAMI, FL 33137

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: OSCAR SANCHEZ

PVD

01/06/2008

Electronic Signature of Signing Officer or Director

Date