

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076068

Entity Name: SALON SANTIAGO, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

1434 N FEDERAL HWY
FT LAUDERDALE, FL 33302

New Principal Place of Business:

1434 N FEDERAL HWY
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

1434 N FEDERAL HWY
FT LAUDERDALE, FL 33302

New Mailing Address:

1434 N FEDERAL HWY
FT LAUDERDALE, FL 33304 US

FEI Number: 20-1341510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, ROBERT P ESQ
WOODBURY & SANTIAGO, P.A.
9130 S DADELAND BLVD - PH 1A
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTIAGO, DOROTHY
Address: 1434 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33302

Title: VPD () Delete
Name: SANTIAGO, JOHN
Address: 1434 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33302

Title: SD () Delete
Name: SANTIAGO, FRANCESCA
Address: 1434 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33302

Title: TD () Delete
Name: SANTIAGO, ANTHONY
Address: 1434 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTIAGO, DOROTHY
Address: 1434 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VPD (X) Change () Addition
Name: SANTIAGO, JOHN
Address: 1434 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: SD (X) Change () Addition
Name: SANTIAGO, FRANCESCA
Address: 1434 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: TD (X) Change () Addition
Name: SANTIAGO, ANTHONY
Address: 1434 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOROTHY SANTIAGO

PD

04/09/2005

Electronic Signature of Signing Officer or Director

Date