2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2007 8:00 am Secretary of State DOCUMENT # P05000071193 1. Entity Name 05-10-2007 90028 001 ***150.00 MIKO SALON INC. Principal Place of Business Mailing Address 880 A1A N STE 12 880 A1A N STE 12 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 20-2838878 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIKO, CAROLYN R 880 A1A N STE 12 Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH FL 32082 Zip Code FL 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 r applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE Delete TITLE Change ☐ Addition MIKO, CAROLYN R CAROLYN R MIKO CAROLYN K 1361 SYLVIE LANE NAME NAME 1361 SYLVIE LN STREET ADDRESS STREET ADDRESS PONTE VEDRA, FL 32081 SAINT AUGUSTINE FL 32095 CITY - ST - ZIP CHTY - ST - 71P TITLE ☐ Delete HITLE M Change ☐ Addition ALTIMORE, SHIRLEY G ALTIMORE , SHIRLEY NAME 1033 NORTH MARSH WIND WAY STREET ADDRESS STREET ADDRESS SIANLE PONTE VEDRA BEACH FL 32082 CITY - ST-7IP CITY-ST-7IP Delete TITLE TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HUE ☐ Delele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED