

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081515

Entity Name: B & M SALON CORP

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

7105 WEST 12TH AVE SUITE 2
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7105 WEST 12TH AVE SUITE 2
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-2955221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BARBARA
2351 WEST 74TH STREET NO 102
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FERNANDEZ, BARBARA
312 WEST 64TH TERRACE
HIALEAH, FL 33012 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: BARBARA FERNANDEZ

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: FERNANDEZ, BARBARA
Address: 2351 WEST 74TH STREET NO 102
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Delete
Name: TORRES, MADELAINE
Address: 14504 NW 87TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: FERNANDEZ, BARBARA
Address: 312 WEST 64TH TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA FERNANDEZ

P,S

01/11/2006

Electronic Signature of Signing Officer or Director

Date