2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

| DOCUMENT # P06000028486 1. Entity Name · SALON WEST SPA INC. | | | | | The state of the s | 04-28-2008 | _ | 47 ***15 | 0.00 |
|---|--|---|----------------|---|--|-----------------------|---|---------------------------------------|--------------|
| Principal Place of Business 7248 WEST COLONIAL DRIVE ORLANDO, FL 32818 US | | Mailing Address 7248 WEST COLONIAL DRIVE ORLANDO, FL 32818 US | | | | TIN BANK BENK BERK EB | | 1111 1 710 191 191 191 191 | 11881 M 1881 |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01252008 | Chg-P | CR2E0 | 34 (12/06) | | |
| City & State | | City & State | | | 4. FEI Number 74-3170 | 660 | | | plied For |
| Zip | Country | Zip Co | | ntry | | | | \$8.75 Add Fee Require | |
| | 6. Name and Address of Curren | t Registered Agent | | | 7. Name and A | ddress of New I | Registered / | Agent | |
| RODRIGUEZ, JAQUELINE 2388 NIGHTINGALE LN | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | EE, FL 34746 | | | | | | | | - |
| | • | - | | - City | · | • 44. | · 'EI | Zip Cod | e |
| 8. The above | e named entity submits this statement f | or the purpose of changing | its registe | ' | tered agent, or both | in the State of F | FL | • | |
| the obligat | tions of registered agent. | | | J | • | | | | |
| SIGNATURE | Signature, typed or printed name of registered ager | st and title if applicable. (I | NOTE: Register | ed Agent signature requi | ired when reinstating) | | DATE | • | |
| FiL After M | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550 | 9. Election Carr Trust Fund C | | · · | 5.00 May Be dded to Fees | | | · · · · · · · · · · · · · · · · · · · | |
| 10. | OFFICERS AND | D DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OF | FICERS AND | DIRECTORS | S IN 11 |
| TITLE NAME | P/D MATOS, JAQUELINE | ☐ Delete | TITI NAX | | | | | Change | ☐ Addition |
| STREET ADDRESS | · · · · · · · · · · · · · · · · · · · | | STR | EET ADDRESS | | | | | |
| CITY-ST-ZIP | KISSIMMEE, FL 34746 | | | Y-ST-ZIP | | · | | | |
| TITLE NAME | RODRIGUEZ, DANIEL | ☐ Delete | TIT! | | | | | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | 2388 NIGHTINGALE LN KISSIMMEE, FL 34746 | | | EET ADDRESS Y-ST-ZIP | | | | | |
| TITLE | S | ☐ Delete | TITE | | <u>.</u> | | | ☐ Change | Addition |
| NAME | RODRIGUEZ, BETZAIDA | | NAI | | | | | | _ |
| STREET ADDRESS CITY-ST-ZIP | 711 GAZELLE WAY KISSIMMEE, FL 34759 | | | EET ADDRESS Y-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TIT | I . | | • | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | · · | | NAM STR | ME EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CIT | Y-ST-ZIP | | | • | - | |
| TITLE NAME | | ☐ Delete | TIT: NAX | | | | | Change | ☐ Addition |
| STREET ADDRESS |] | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | El por | _ | Y-ST-ZIP | | • | | Channe | Madica- |
| TITLE NAME | | Delete | TIT! | I . | | | | Change | □ Addition |
| STREET ADDRESS | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | certify that the information supplied wi | th this filling does not qualif | | Y-ST-ZIP | and in Chanter 119 | Florida Statutas | I further cor | tifu that the i | - (|

I nereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 ampowered 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 addrets, with all other like employered.

GNATURE:

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SIGNATURE: _

SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED

407-334-0297

Daytime Phone #