

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039951

Entity Name: SALON ALISA, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

1890 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

3440 NE 192ND STREET
3C
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 77-0657618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MASHA K. BACH, P.A.
17768 MAPLEWOOD DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DVOSKIN, ALEXANDER
251 174ST APT #802
SUNNY ISLES BEACH, FL 33160 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: ALEXANDER DVOSKIN

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BABCHIN, ISANA
Address: 1890 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: DVOSKIN, ALLA
Address: 1890 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BABCHIN, ISANA
Address: 1890 SOUTH OCEAN DRIVE #205
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Change () Addition
Name: DVOSKIN, ALLA
Address: 1890 SOUTH OCEAN DRIVE #205
City-St-Zip: HALLANDALE, FL 33009

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: ISANA BABCHIN

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date