

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059325

Entity Name: BUZIOS SALON, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

11932 SW 125 PL
MIAMI, FL 33186 US

New Principal Place of Business:

6886 STIRLING RD
DAVIE, FL 33024 US

Current Mailing Address:

11932 SW 125 PL
MIAMI, FL 33186 US

New Mailing Address:

6886 STIRLING RD
DAVIE, FL 33024 US

FEI Number: 03-0589923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, MARCOS
11932 SW 125 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARRIDO, MARCOS
6886 STIRLING RD
DAVIE, FL 33024 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: MARCOS GARRIDO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRIDO, MARCOS
Address: 11932 SW 125 PL
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: GARRIDO, ODETE M
Address: 11932 SW 125 PL
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRIDO, MARCOS
Address: 10481 NW 7 ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MARCOS GARRIDO

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date