

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068646

Entity Name: S. SALON, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

9170 W COMMERCIAL BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9170 W COMMERCIAL BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-4897917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EE HUH, SEUNG
9170 W COMMERCIAL BLVD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LEE, DAE H
10680 NW 2ND ST
PEMBROKE PINES, FL 33026 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: DAE LEE

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEUNGEE, HULL
Address: 10680 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S (X) Delete
Name: LEE, DAE HYUN
Address: 10680 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: LEE, DAE H
Address: 10680 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: DAE LEE

P/S

03/19/2009

Electronic Signature of Signing Officer or Director

Date