

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113865

Entity Name: MEJON SALON & SPA, INC.

FILED  
Mar 19, 2008  
Secretary of State

**Current Principal Place of Business:**

1306 N. UNIVERSITY DR.  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

1306 N. UNIVERSITY DR.  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 20-5510919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRIEDMAN, MARC  
8634 NW 59TH PL.  
PARKLAND, FL 33067 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KEITH, JONATHAN  
Address: 1306 N. UNIVERSITY DR.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Delete  
Name: ARLIA, MEGAN  
Address: 1306 N. UNIVERSITY DR.  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MEGAN ARLIA

D

03/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date