

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019908

Entity Name: SALON 1910, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

5441 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3192 COOLIDGE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-0419085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, JOSE RENE
3192 COOLIDGE STREET
HOLLYWOOD, FL 33021 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: MERCADO, JOSE R.
Address: 1910 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: KATZ, SHELLEY
Address: 1910 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERCADO, JOSE R.
Address: 5441 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: KATZ, SHELLEY
Address: 5441 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSE MERCADO

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date