

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031363

Entity Name: E SALON, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

163 SUNNY ISLES BLVD
SUNNY ISLES, FL 33160

New Principal Place of Business:

225 E DANIA BCH BLVD
SUITE 213
DANIA BCH, FL 33004

Current Mailing Address:

POST OFFICE BOX 267
HALLANDALE, FL 33008

New Mailing Address:

PO BOX 267
HALLANDALE, FL 33008

FEI Number: 20-8614046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANO, DAVID
163 SUNNY ISLES BLVD
SUNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

EMANO, DAVID
225 EAST DANIA BCH BLVD
SUITE 213
DANIA BCH, FL 33004 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: DAVID EMANO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EMANO, DAVID
Address: POST OFFICE BOX 267
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID EMANO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date