

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049478

Entity Name: AM SALON INC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

18727 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18727 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2634968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ALEX DAVIDI
18727 BISCAYNE BLVD
AVENTURA, FL 33180 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: ALEX DAVIDI

05/21/2009

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: EDRI, MOSHE
Address: 3615 NE 207TH ST # 3112
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: DAGIDI, ALEX
Address: 2001 NE 214TH ST
City-St-Zip: MIAMI, FL 33179

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: ALEX DAVIDI

VP

05/21/2009

Electronic Signature of Signing Officer or Director

Date