2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047881

Entity Name: STEVEN MICHAEL'S SALON, INC.

Current Principal Place of Business:

20323 OLD CUTLER RD. MIAMI, FL 33189

Current Mailing Address:

20323 OLD CUTLER RD. MIAMI. FL 33189

FEI Number: 65-1009607 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPLAN, KIMBLERY 20323 OLD CUTLER RD. MIAMI, FL 33189 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:

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2020

Secretary of State

7741203091CC

Officer/Director Detail:

Title PD Title DIRECTOR, VP

NameKAPLAN, KIMBERLYNameKAPLAN, ZACHARY AAddress20323 OLD CUTLER RD.Address20323 OLD CUTLER RD.

City-State-Zip: MIAMI FL 33189 City-State-Zip: MIAMI FL 33189

TitleDIRECTORTitleDIRECTORNamePALMER, ELIZABETHNameHORTON, KIM

Address 20323 OLD CUTLER ROAD Address 20323 OLD CUTLER RD.

City-State-Zip: CUTLER BAY FL 33189 City-State-Zip: MIAMI FL 33189

Title DIRECTOR

Name SPENCER, BARBARA Address 20323 OLD CUTLER RD.

City-State-Zip: MIAMI FL 33189

I hereby 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 all other like empowered.

SIGNATURE: KIMBERLY KAPLAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/09/2020 Date