2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000028249 SALUD Y BELLEZA, INC. Principal Place of Business Mailing Address 8911 COLLINS AVE #702 8911 COLLINS AVE #702 SURFSIDE, FL 33154 SURFSIDE, FL 33154 CR2E034 (11/05) 04282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIVALE, ALBA S DO NOT WRITE 8911 COLLINS AVE #702 SURFSIDE, FL 33154 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. D000000564878 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) 05/19/08-80095-019-150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MONROY, HERNANDO NAME 8911 COLLINS AVENUE, #302 STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 TITLE NAME STREET ADDRESS CITY-\$1-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY - ST - ZIP and the second of the second o TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attaching/it with an address, with all other like empowered.

Date

Daytme Phone #

FILED