2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM DOCUMENT # P02000022597 **Secretary of State** 1. Entity Name AMALIA BEAUTY SALON & SUPPLY, CORP. Principal Place of Business Mailing Address 5737 NW 114TH PATH 5737 NW 114TH PATH MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 75-3019984 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PENISGA, LUISA Street Address (P.O. Box Number is Not Acceptable) 5737 NW 114TH PATH NO. 107 **MIAMI FL 33178** City Zip Code 8. 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 . (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete DIE Change Addition TITLE U00000328306 NAME GUERREIRO, AMALIA NAME 04/25/05-80071-022 150.00 STREET ADDRESS 5737 NW 114TH PATH #107 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CHTY-ST-ZIP ☐ Addition TiTLE ☐ Change TITLE ☐ Delete PENISGA, LUISA NAME MAME 5737 114TH PATH #107 STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-ZIP TETE F ☐ Dotete HUE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CiTY-ST-ZIP Delete ☐ Change Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CBY-ST-ZIP ☐ Change Addition Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-St-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), 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 attachment with an address, with all other like empowered.

SIGNATURE;

ADDITION TYPED ON DRINKEN NAME OF SIGNING THREEF OR DIRECTOR

04-22-05

FILED

305-2268681