2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2008 8:00 am Secretary of State **DOCUMENT # P04000021094** 05-13-2008 90012 042 ***155.00 NADINE'S BARBER & NAIL SHOP, INC. Principal Place of Business Mailing Address 1579 NE 176TH STREET 1579 NE 176TH STREET NORTH MIAM! BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0761321 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAIRN, PEARL F **1579 NE 176TH STREET** Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH, FL 33162 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE Change ■ Addition NAIRM, PEARL F NAME NAME STREET ADDRESS 1579 NE 176TH STREET STREET ADDRESS CITY-ST-7IP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE ☐ Change Addition PETERS, NADENE STREET ADDRESS 1579 NE 176TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITI F ☐ Delete TITEF ☐ Change ☐ Addition NAIRN, PEDRO NAME STREET ADDRESS 1579 NE 176TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

CITY-ST-7IP

CITY-ST-ZIP

FILED