2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 17, 2005 08:00 AM Secretary of State

| DOCUMENT # F0200003790 1. Entity Name 4 BEAUTY AESTHETIC INSTITUTE, INC. | | | Secretary of State |
|--|--|--------|--|
| Principal Place of Business Malling Address 2310 S. DIXIE HWY. MIAMI, FL 33133 MIAMI, FL 33133 | | | L CORLUGA 1855 ROMER ASONI ADANI NDESI ROMES ADDNI ROMENT IRIN ATONIA TONIA ATONIA SI TATU |
| | | June . | - 02022005 No Chg-P CR2E034 (10/03) |
| D | OO NOT WRITE IN THIS SPA | CE | 4. FEI Number 75-2975253 5. Certificate of Status Desired Applied For Not Applicable \$8.75 Additional Fee Required |
| MENDIETA, NINA 2310 S. DIXIE HWY. MIAMI, FL 33133 DO NOT WRITE IN THIS SPACE | | | |
| 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 Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 P. Election Campaign Financing Added to Fees | | | |
| TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECTORS PSTD MENDIETA, NINA 3637 ROYAL PALM AVE. MIAMI, FL 33133 | | 700000233351 02717/05-80040-010 150.00 |
| NAME STREET ADDRESS CITY-ST-ZIP | | | 02/11/U5-680040-010 150.08 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | All states |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1 | | |
| 12. I hereby certify that the information supplies 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 cath; that I am an officer or director of the corporation or the receiver of tugies 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. | | | |