

**FILED**  
**May 16, 2008 8:00 am**  
**Secretary of State**

05-16-2008 90022 011 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT #</b> P02000022597                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |  |  |
| 1. Entity Name<br><b>AMALIA BEAUTY SALON &amp; SUPPLY CORP.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                                                                   |  |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      |                                                                                   |  |
| 2. Principal Place of Business<br><b>5233 NW 79th AVE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      | 3. Mailing Address<br><b>5603 NW 112 PL</b>                                       |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      | Suite, Apt. #, etc.                                                               |  |
| City & State<br><b>DORAL, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      | City & State<br><b>DORAL, FLORIDA</b>                                             |  |
| 4. FEI Number <b>75-3019984</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| Zip <b>33166</b> Country <b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      | Zip <b>33178</b> Country <b>USA</b>                                               |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      | \$8.75 Additional Fee Required                                                    |  |
| 7. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                                                                   |  |
| Name <b>LUISA PENISGA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                                                                   |  |
| Street Address (P.O. Box Number is Not Acceptable)<br><b>5603 NW 112 PL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                                                                   |  |
| City <b>DORAL</b> State <b>FL</b> Zip Code <b>33178</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                                                                   |  |
| 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 re-appointing)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                   |  |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                                                                   |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | VD                   |                                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | AMALIA GUERREIRO     |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 5603 NW 112 PL       |                                                                                   |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DORAL, FLORIDA 33178 |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PD                   |                                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | LUISA PENISGA        |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 5603 NW 112 PL       |                                                                                   |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DORAL, FLORIDA 33178 |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                   |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                   |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                   |  |
| 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 on an attachment with an address, with all other like empowered. |                      |                                                                                   |  |
| SIGNATURE: <i>Amalia Guerreiro</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      | 4/23/08 305-482-0222                                                              |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      | Date Office Phone #                                                               |  |