2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2004 8:00 am Secretary of State

| DOCUMENT # 471243 1. Entity Name BARBARA HAIR FASHION, INC. | | | | | | | | 05-04-200 | 04 90124 | 006 *** | 158.75 |
|--|----------------------------------|---|------------------------|---|---|--|---|-----------------------|---------------|---------------------------|---------------|
| Principal Place of Business 9 EAST 44TH STREET HIALEAH, FL 33013-1815 Mailing Address 9 EAST 44TH STREET HIALEAH, FL 33013-1815 | | | | | | | | | | | I AND N LINE |
| Principal Place of Business 3. | | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | - | 04212004 | Chg-P | CR2E03 | 4 (10/03) | | |
| City & State | | | | City & State | | 4. FEI Numb 59-160 | | | | plied For t Applicable | |
| Zip | Country | | | Zip Coun | | try | 5. Certificate | of Status Desired | | 8.75 Add ee Required | |
| | 6. Name | and Address of Curre | nt Regis | tered Agent | | 7. Name and Address of New Registered Agent | | | | | |
| SUAREZ, ALFONSO | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 911 W. 39 PLACE HIALEAH, FL 33012 | | | | | | Street Address (F.O. Box Number 18 Not Acceptable) | | | | | |
| | | | | | | City FL 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 act the obligations of registered agent. | | | | | | | | | | and accept | |
| SIGNATURE_ | iona di regia | lored agent. | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| FIL After M | E NOW!!! ay 1, 200 | FEE IS \$150.00 4 Fee will be \$55 | 0.00 | 9. Election Campa Trust Fund Cont | | ncing \$5 | .00 May Be ded to Fees | } | | | |
| 10. | OFFICERS AND DIRECT | | | CTORS 11. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | |
| NAME STREET ADDRESS | PD SUAREZ, 911 W. 39 | PLACE | | ☐ Delete | | E ET ADORESS | | | 1 | ☐ Change | Addition |
| CITY-ST-ZIP | HIALEAH ST | • | | ☐ Delete | TITLE | -ST-ZIP | | | | Change | ☐ Addition |
| NAME TO STREET ADDRESS CITY-ST-ZIP | 911 W. 39 PLACE | | | | | E ET ADDRESS - ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS | | | <u>,</u> | ☐ Delete | | E ET ADDRESS | | | | ☐ Change | ☐ Addition |
| CITY-ST-ZIP | | | | □ Delete | TITLE | -ST-ZIP | | | | Change | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | □ Delete | NAM STRE | | | | | Onlings | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | • | ☐ Delete | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | 1 | | | | | ☐ Change | Addition , |
| indicated of the cor | l on this repo rporation or t | le information supplied ort or supplemental repo he receiver or trustee e achreent with an addre | ort is true mpowere | and accurate and that : d to execute this report | my signa I as requi | ture chall have the | same legal effe | ct as if made under c | ath that I ar | n an officer | or director 1 |