2006 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2006 08:00 AM **DOCUMENT # 487485 Secretary of State** 1. Entity Name RAY'S BARBER SHOP, INC. Principal Place of Business Mailing Address 12125 BISCAYNE BLVD NORTH MIAMI FL 33181 12125 BISCAYNE BLVD NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1627283 Not Applicabl 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 ALONSO, ANTONIO E ESQ Street Address (P.O. Box Number is Not Acceptable) 1699 CORAL WAY 315 MIAMI FL 33145 City Zio 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 Eignature Typed or printed name of registering agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change Admit: TITLE U000001430905 NAME BOUZA, RAMON HAMi 02/23/06~80006~025 150.0**0** STREET ADDRESS 1230 NE 85TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP VP TITLE ☐ Delete TIFLE ☐ Change Adve-AVELO, JESUS ANTONIO MAME. NAME STREET ADDRESS 7380 W 18 AVENUE SCREET ACCRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP ☐ Vqqqtoo ☐ Delete HE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS C174-\$1-21P CHY-ST-ZIP Detete FITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZP Delete T)71 F TATLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY ST-ZIE ☐ Delete HILE HILE ☐ Change TT Addition NAME NAME STREET ADDRESS STREET AODRESS CRY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED