2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT #569616** 1. Entity Name HAIR BY ZONIA, INC. Principal Place of Business Mailing Address 1526 W. 49TH STREET 1526 W. 49TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1820503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALONSO, ENRIQUE DO NOT WRITE 1526 W. 49TH STREET HIALEAH, FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ALONSO, ENRIQUE NAME STREET ADDRESS 1526 W. 49TH STREET CITY-ST-ZIP HIALEAH, FL TITLE ALONSO, ZONIA NAME STREET ADDRESS 1526 W. 49TH STREET HIALEAH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1117E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME :000000706874 :== STREET ADDRESS CITY - ST-ZIP .04/24/07-80052-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 frue land accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee employees diojexecute 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 one like empowered.

TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED

Daytime Phone #