2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN **DOCUMENT # 611425 Secretary of State** 1. Entity Name ALICE'S BEAUTY SALON, INC. Principal Place of Business Mailing Address 8750 SUNSET DR. 8750 SUNSET DR. MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1901662 Not Applicable 7₍₁₎ Социялу 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 WALDRON, ALICE Street Address (P.O. Box Number is Not Acceptable) 8750 SUNSET DR **MIAMI FL 33173** City Zio Code FL 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 conced hame of registering specific influes flampficable (NOTE: Registered Agorit sign state required when rejing ting) DATE FILE NOW!!! FEE: IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 .. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT: F Do etc THE Change Addition WALDRON, ALICE NAME MAME 8750 SUNSET DR. STREET ADDRESS STREET ADORESS U00000839286 City-St-ZIP MIAMI FL 33173 CITY-ST-ZIP 03/06/08-80001-023<u>.</u> 150.00TITLE □ Durete TITLE Change Addition NAME WONG, BEVERLY DAME STREET ADDRESS 8750 SUNSET DR. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CHY-S1-ZIP THEE Da-ete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE ☐ Change Addition NAME STRUET ADDRESS STREET ADDRESS CHY-53-219 City-St-7IP ☐ Derete TITLE Addition ☐ Change MAME NAMI. STREET ADDRESS STREET ADDRESS CitY-ST-7P CITY-ST-ZIP TITLE De-ete THE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST ZIP 12. Thereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

2/21/08 305271 0311