2005 FOR PROFIT CORPORATION

changed, or on an attachmen

with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F11378 04-29-2005 90224 014 ***150.00 1. Entity Name SALON AZUL, INC. Principal Place of Business Mailing Address 14008037 8528 SW 8 STREET 5601 COLLINS AVE MIAMI, FL 33144 -- MIAMI, FL 33140 MIAMI BEACH 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2052010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRERAS, ROSA MARIA DO NOT WRITE **8528 SW 8 STREET** MIAMI, FL 33144 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ELIAS, HAYDEE STREET ADDRESS **8528 SW 8 STREET** CITY-ST-ZIP MIAMI, FL 33144 PST CARRERAS, ROSA MARIA NAME 8528 SW 8 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 ELIAS, ANTHONY NAME STREET ADDRESS **8528 SW 8 STREET** DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33144 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 Block 11 if

M. CARRERAS

TREAS.

23/05

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FILED