2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT #F37874 AVANT-GARDE SALON & SPA, INC. Mailing Address Principal Place of Business 155 MIRACLE MILE **155 MIRACLE MILE** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Cha-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2106148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIENER, MARVIN I DO NOT WRITE 2121 PONCE DE LEON BLVD. **SUITE 1040** IN THIS SPACE CORAL GABLES, FL 33134 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. 17.76 SIGNATURE_ Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. -Added to Fees 1100000749733 After May 1, 2007 Fee will be \$550.00 <u>05/18/07-80035-009 150.00</u> 10. OFFICERS AND DIRECTORS TITLE GARCIA, RENAN C. NAME STREET ADDRESS 414 ALCAZAR AVENUE MIAMI, FL 33134 CITY-ST-ZIP TITLE DEVERA, ARTURO NAME STREET ADDRESS 520 JERONIMO DRIVE CITY-ST-7IP CORAL GABLES, FL 33146 TITLE NAME ALFONSO, JORGE A. 414 ALCAZAR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33146 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME

12. I hereby certify that the information su indicated on this report or supplement of the corporation of the receiver or fr his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered 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 th all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Jorge Alfonso

(305) 442-8136

Daytime Phone #

FILED