-2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 02, 2004 08:00 AM Secretary of State DOCUMENT # F85377 1. Entity Name ARACELLY HAIR DESIGN, INC. Mailing Address Principal Place of Business 9519 W. FLAGLER STREET 9519 W. FLAGLER STREET MIAMI, FL 33174-2012 MIAMI, FL 33174-2012 07212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2195627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, ROLANDO DO NOT WRITE 9519 W. FLAGLER ST. MIAMI, FL 33174 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 coplicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be in accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PSTD TITLE MARTINEZ, ROLANDO NAME U00000169030 08/02/04-80007-011 150.00 STREET ADDRESS 2930 SW 107 CT MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 33112 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

DILE NAME STREET ADDRESS CITY-ST-ZIP

Davidos Phono #