2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 06, 2005 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 01252005 No Chg-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 5. 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 of 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 reinstalling] F Fr. 2 Manual Company #MUMMO289503 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FER IS \$150.00 Trust Fund Contribution. Added to Fees 04/06/05-80027-002 iso.oo After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, ROLANDO NAME 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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: _

STREET ADDRESS

Daytime Phone #