2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 16, 2006 08:00 Al Secretary of State DOCUMENT # F85377 • ARACELLY HAIR DESIGN, INC. Principal Place of Business Mailing Address 9519 W. FLAGLER STREET 9519 W. FLAGLER STREET MIAMI, FL 33174-2012 MIAMI, FL 33174-2012 DO NOT WRITE IN THIS SPACE 07182006 No Chg-P CR2E034 (11/05) 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. U00000574491 08/16/06-80004-003 150.00 SIGNATURE Signature, typed or printed name of recistered agent and title diagnificable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. **PSTD** TITLE MARTINEZ, ROLANDO NAME 2930 SW 107 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F 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 exemptions contained in Chapter 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #