2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State **DOCUMENT # G49112** 1. Entity Name 05-18-2001 91553 037 ***150.00 MARTUCHE SALON CORP. Principal Place of Business Mailing Address 2901 CORAL WAY 2901 CORAL WAY C0068464-MIAMI FL 33145 MIAMO FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2317885 Not Applicable Zip Country Coun \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BORREGO, MARTA Street Address (P.O. Box Number is Not Acceptable) 2901 CORAL WAY MIAMI FL 33145 City Zip Çode office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose of changing its register SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Recistere pera signature required when reinstating \$150.00 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee 11 be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to D artment of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (10/00) TITLE STD ☐ Delete TITU ☐ Change ☐ Addition NAM NAME BORREGO, MARTA STRE STREET ADDRESS ADDRESS 15033 SW 147 ST CITY ٠ZIP CITY-ST-ZIP Miami Fl TITLE ☐ Delete TITL ☐ Change ☐ Addition NAM NAME STREET ADDRESS STRE DORESS CITY-ST-ZIP CITY - קול πц ☐ Change TITLE Delete ☐ Addition NAME NAM STREET ADDRESS STRE DRESS CITY-ST-ZIP -ZIP CITY TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STRE **Odress** CITY-ST-ZIP CITY 712 TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREE ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED