2008 FOR PROFIT CORPORATION

Feb 08, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # K38172 1. Entity Name 02-08-2008 90023 041 ***150.00 SANTI'S HAIR INTERNATIONAL, INC. Principal Place of Business Mailing Address 11200 SW 8 STREET 9240 S.W. 19 STREET MIAMI, FL 33165 GC-1240 MIAMI, FL 33199 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0083308 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUIZ, SANTIAGO Street Address (P.O. Box Number is Not Acceptable) 9240 S.W. 19 STREET MIAMI, FL 33165 City Zip Code 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 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. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Addition ☐ Change RUIZ, SANTIAGO NAME STREET ADDRESS 9240 S.W. 19TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition RUIZ, NILDA L NAME NAME STREET ADDRESS 9240 S.W. 19 STREET STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RUIZ-MARINO, ISABEL STREET ADDRESS 9240 SW 19 ST STREET ADDRESS CITY+ST-7IP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EGERSHEIM, IRENE NAME NAME STREET ADDRESS 9240 SW 19 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: 🔀

STREET ADDRESS

CITY-ST-7IP

FILED