FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Apr 23 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** PERFECT NAILS AND MORE INC. Principal Place of Business Mailing Address % MIRIAM V. GARÇIA % MIRIAM V. GARCIA 10351 S.W. 20TH STREET 10351 S.W. 20TH STREET MIAMI FL 33165 MIAM! FL 33165 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/22/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0107024 Not Applicable Suite Apt. #, etc \$8.75 Additional Suite, Apl. #, etc. \Box 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARCIA, MIRIAM V. 10351 S.W. 20TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 84 City 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.05.05, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) type for protecting a college terrollage fland title (Lapple abu 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS DELETE Change Addition TITLE 11 TITLE GARCIA, MIRIAM V. 12 NAME 10351 S.W. 20TH STREET 1.3 STREET ADDRESS STREET ADORESS MIAMI FL CITY-ST ZIF 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE GARCIA, ESTEBAN E. NAME 2.2 NAME 10351 S.W. 20TH STREET STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE 3.1 TITLE ☐ Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY - ST - ZIP 3 4. CITY-ST-7IP DELETE 4 1 TITLE Add tion TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP 4.4 C(TY - S1 - Z)P DELETE Change Addition THILE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-7IF 54 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

GNATURE: October 8 Juan Diastes 4-20-98 (305) 267-83.

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is frue 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

6.3 STREET ADDRESS

STREET ADORESS

CHY-ST ZIP