2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # M07155 1. Entity Name HAIR PROFILE CORPORATION Principal Place of Business Mailing Address 1888 S.W. 57 AVENUE MIAMI FL 33155 1888 S.W. 57 AVENUE **MIAMI FL 33155** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt, #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2460059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYES, XIOMARA 10540 S.W. 66 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33173 City Zip Codo 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 reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delele ШЕ ☐ Change ☐ Addition REYES, XIOMARA NAME NAME 10540 S.W. 66 TERRACE STREET ADDRESS STREET ADDRESS U00000721879 **MIAMI FL 33173** CITY-ST-7IP CITY-ST-ZIP 05/02/07-80008-023 150.00 THEF ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/8 CITY-ST-ZIP TITLE Delete TOUS. Addition NAMI' NAME STREET ADDRESS STREET ADDRESS CiTY ST-7IP CITY ST-7IP ITTLE ☐ Defete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST-ZIP ☐ Delete MILE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP

I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

OFFICER OR DIRECTOR

4-19.07 30526466/8

FILED