2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # M08180 Mar 19, 2007 08:00 AM 1. Entity Name **Secretary of State** 1121 HAIR DESIGNERS & BOUTIQUE, INC. Principal Place of Business 1121 CRANDON BLVD KEY BISCAYNE FL 33149 1121 CRANDON BLVD KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-2469685 Not Applicable Zip Country Country Zip \$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 Namo MONTANO, MARIA 6814 S.W. 83 PLACE MIAMI FL 33143 Street Address (P.O. Box Number is Not Acceptable) 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) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ï1. PDST 1000 ☐ Change Delete THE Addition MONTANO, MARIA NAMI 6814 S.W. 83 PL. STREET ADDRESS STREET ADDRESS MIAMI FL CHY-S1-ZIP CITY-ST-ZIP 1000 Delete DILLE □ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - S1 - ZIP U00000671969 Change D Addition 03/28/07-80050-023 150.00 HILL ☐ Delete ППГ NAME NAME STREET ADDRESS STREET ADDRESS CI1Y - S1 - 7IP CITY-ST-ZIP HILL Delete ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-/IP CHY-SI-7IP ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - 71P 1000 Delete mu Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 altachment with an address with all other like empowered.

MARIA MONTANO

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRI

CITY-SI-ZIP

PRES.

3/14/01 (305) 3L1-3358