FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

ELORIDA DEPARTMENT OF STATE

PROFIT

Mar 19 1998 8:00am CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Socretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # M39792 (0)MIRET SALON, INC. Principal Place of Business Mailing Address 301 ALCAZAR 301 ALCAZAR 301 ALCAZAR 301 ALCAZAR DO NOT WRITE IN THIS SPACE **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 3. Date Incorporated or Qualified 10/09/1986 2. Principal Place of Business 2a. Mailing Address Applied For 59-2725115 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apl. #, etc. \$8.75 Additional 5, Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. ☐ Yes 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JORGE JOSE MIRET 9010 SW 11 ST. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** 83 84 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition 1.1 1ITLE TITLE MIRET, LUISA CRISTINA NAME 1.2 NAME CR2E034 9010 S.W. 11 ST. 301-ALCAZAR STREET ADDRESS 1.3 STREET ADDRESS GORAL GABLES FL MIAMI, FL 33174 1.4 CITY - ST - ZIP CITY-ST-7IP Addition 2.1 TITLE Change TITLE MIRET, JORGE JOSE NAME 22 NAME 9010 S.W. 11 ST. 301 ALCAZAR 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 3.1 TITLE MIRET, LUIS MANUEL NAME 3.2 NAME 201-ALCAZAR 900 SW 11 ST, 3.3 STREET ADDRESS STREET ADDRESS CORAL CABLES FL MINNI FL 33174 3 4. CITY-ST-ZIP CITY - ST - 7IP Change Addition 4.1 TITLE TITLE MIRET, GUSTAVO RAUL NAME 4. 2 NAME STREE1 ADDRESS 9010 SW 11 ST 4.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP Change DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I hereby 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 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 12 or Block 13 if changed, or on an attachment with an address.

FILED

3.12.98 305-559-3636 Dayling Phone # 0182311