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Mar 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M39792 (0)

1. Corporation Name  
MIRET SALON, INC.

Principal Place of Business  
301 ALCAZAR  
301 ALCAZAR  
CORAL GABLES FL 33134

Mailing Address  
301 ALCAZAR  
301 ALCAZAR  
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/09/1986

4. FEI Number  
59-2725115

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

JORGE JOSE MIRET  
9010 SW 11 ST.  
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MIRET, LUISA CRISTINA

STREET ADDRESS 301 ALCAZAR 9010 S.W. 11 ST.

CITY - ST - ZIP CORAL GABLES FL MIAMI, FL 33174

TITLE ☐ DELETE

NAME MIRET, JORGE JOSE

STREET ADDRESS 301 ALCAZAR 9010 S.W. 11 ST.

CITY - ST - ZIP CORAL GABLES FL MIAMI, FL 33174

TITLE ☐ DELETE

NAME MIRET, LUIS MANUEL

STREET ADDRESS 301 ALCAZAR 9010 SW 11 ST.

CITY - ST - ZIP CORAL GABLES FL MIAMI, FL 33174

TITLE ☐ DELETE

NAME MIRET, GUSTAVO RAUL

STREET ADDRESS 9010 SW 11 ST

CITY - ST - ZIP MIAMI FL 33174

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