2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 A Secretary of State **DOCUMENT # M51643** 1. Entity Name FLASH HAIR, INC. Principal Place of Business Mailing Address 15106 SW 72ND ST 15106 SW 72ND ST MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02072007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 65-0026689 Zip Country 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 PEREZ, ORLO 429 SW 102ND AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33174 City 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. Signatura, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST TITLE Delete TITLE ☐ Change ☐ Addition NAME PEREZ. MARIA NAME 000000670452 03/27/07-80112-024 150.00 429 SW 102ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition PEREZ, MARIA NAME NAME STREET ADDRESS 429 SW 102ND AVE STREET AUDRESS City-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP TITI F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STONING OFFICER ORDIRECTOR

03/14/07 (305)223-7758

FILED