2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AM DOCUMENT # P00000032545 **Secretary of State** THE COLOR COMPANY HAIR SALON & SKIN CARE CORP. Principal Place of Business Mailing Address 349 ARAGON AVENUE MIAMI FL 33134 12931 SW 81 STREET **E81EE J7 IMAIM** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1000461 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZACARIAS, SANDRA 12931 S.W. 81ST ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33183** 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 Signature, typed or printed name of registered agent and title ? 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ☐ Delete TITLE ☐ Change A.S. ZACARIAS, SANDRA NAME NAME 12931 S.W. 81ST ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33183** CMY-ST-7IP CITY ST ZIP ☐ Delete IME ☐ Change Addition NAME STREET LADDRESS STREET ADDRESS CHY-ST ZIP CITY ST 7IP TITLE ☐ Delete IIILE Change Aniciii NAME NAM STREET ADDRESS STREET ADDRESS CUY-SI-ZIP City - St- 702 IME ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY SI ZIP CITY ST AP ☐ Delete Change Addison NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-SI-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

12. I hereby cortify that the information supplied with this filling 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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