2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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ment with an address, with all other like empowered.

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Jun 04, 2008 8:00 am Secretary of State DOCUMENT # P00000032545 1. Entity Name 06-04-2008 90008 027 ***150.00 THE COLOR COMPANY HAIR SALON & SKIN CARE CORP. Principal Place of Business Mailing Address 349 ARAGON AVENUE 12931 SW 81 STREET **MIAMI FL 33134** MIAMI FL 33183 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEI Number 65-1000461 Not Applicable Zip 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 Name ZACARIAS, SANDRA 12931 S.W. 81ST ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33183** 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 cannil of registered agent and title if applicable, (NOTE Registered Agont signature required when reinstitting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Change TITLE Delete ППЕ ■ Addition ZACARIAS, SANDRA NAME NAME STREET ADDRESS 12931 S.W. 81ST ST. STREET ADDRESS CITY - ST- ZIP **MIAMI FL 33183** CITY-ST-ZIP TITLE Delete TIRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete m: e TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TIBLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 12. Thereby 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 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

FILED