2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P00000036390 1. Entity Name 03-26-2004 90016 013 ***150.00 CHANTAL BEAUTY PARLOR INC. Mailing Address Principal Place of Business 9290 SW HAMMOCK BLVD, SUITE 403 MIAMI FL 33196 9290 SW HAMMOCK BLVD, SUITE 403 アレイハウネネハ MIAMI FL 33196 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/03) Suite, Apt. #, etc. MOORE Applied For City & State 4. FEI Number City & State 65-1013177 Not Applicable \$8.75 Additional Country Country Ζiο 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERAUX, REYNOLD Street Address (P.O. Box Number is Not Acceptable) 15343 SW 42 TERR MAMI FL 33185 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE TITLE Delete NAME BOUCHEREAU, CHANTAL NAME 9290 SW HAMMOCK BLVD, SUITE 403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 ☐ Addition VTD Oelete mre ☐ Chance TITLE NAME BOUCHEREAU, ALEX NALES STREET ADDRESS STREET ADDRESS 9290 SW HAMMOCK BLVD, SUITE 403 CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP ☐ Addition Change TITLE TEIL F ☐ Delete NAME HAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZP Chance ■ Addition ☐ Delate TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete MLE NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 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. PHANTAL O BOULHEREAL) CHANTAL O. BOULHEREAL

FILED