FOR PROFIT CORPORATION FILED **UNIFORM BUSINESS REPORT (UBR)** May 21, 2002 8:00 am Secretary of State DOCUMENT # 700000042275 1. Entity Name 05-21-2002 91162 037 ***150.00 SONIA'S HAIR DESIGNER, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 40 GIRALDA DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1469872 Not Applicable CORAC GABLES Zip 33/34 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent SONIA LOZADA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code 3/61 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or prioted name of registered agent and title if applicable, January 1 - May 1 Fee la \$150.00 **9.** This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1; Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE PPS NAME SONIA KOZADA 1732 SW 104 PLACE MIAM; FIA 33165 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY ST ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME

13. 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 1.1 or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SKINATURE AND TYPED OR PRINTED NAME OF SKINANG OFFICER OR DIRECTOR

april 26, 2002

Daytime Phone #