2001 UNIFORM BUSINESS REPORT. (UBR)

May 22, 2001 8:00 am DOCUMENT # P000000 5175/ Secretary of State LES ETOILES INSTITUTE DE BEAUTE & SPA, INC. 05-22-2001 90636 025 ***150.00 Principal Place of Business Mailing Address 6745 SW 56 ST. 6745 SW 56 ST. MIAMI- FL. 33155 MIAMI-FL. 33155 00056776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1015821 City & State City & State Applied For Not Applicable Zip Country 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 ISABEL M. MATRANCA Street Address (P.O. Box Number is Not Acceptable) 6745 SW 56 ST. MIAMI-FL 33155 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) ... Make Check Payable to Department of State... OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (11/00) TITLE DST TITLE ☐ Change ☐ Addition ☐ Delete NAME ISABEL M.MATRANCA NAME STREET ADDRESS 6745 SW 56 57. STREET ADDRESS CITY-ST-ZIP MIAMI. FL. 33155 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition GUILLERMO MATRANCA NAME NAME 6745 SW 56 ST. STREET ADDRESS STREET ADDRESS MIAMLEL. 33155 CITY-ST-ZIP CITY-ST-ZIP Dolete. TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. Thereby 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 eath; 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 11 or Block 12 if

ISABEL M. MATTRANGA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE

FILED