## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER ON TARECTOR

## FILED May 21, 2002 8:00 am Secretary of State

Daylime Phone #

| r  | MIFORM BUSINE   |  | •                                    | Secretary  | of State                                |
|--|---|--|--------------------------------------|--|---|
| DOCUMENT #PO1000010130                             |   |  |                                      | 05-21-2002 90892 042 ***150.00   |   |
| ١  | VATIONAL BEAUTI   | Y HEALTH,                              | INC                                  |  |   |
|  | DO NOT WRITE  | IN THIS SI                             | PACE                                 |  |   |
| Principal Place of Business     3. Mailing Address |   |  | <u> </u>                             |  |   |
| 8095 NW 36 5€<br>Suite, Apt. #, etc.               |   | 8025 NW 36 35<br>Suite, Apt. #, etc.   |                                      | DO NOT WRITE IN THIS SPACE   |   |
| 303  |   | 303                                    |                                      |  |   |
| City & Sta   | Miami, FL   | City & State  Miami, F                 | =_                                   | 4. FEI Number 65-1077471   | Applied For<br>Not Applicable           |
| Zip<br>ろろ  | Country U.S.  | Zip 33166                              | Country<br>U.5.                      |  | 8.75 Additional<br>se Required          |
| *  |   |  | Name                                 | 7. Name and Address of Current Registered A  | gent                                    |
| DO NOT WRITE  Name For No.                         |   |  |                                      | ny Valencia  |   |
|  |   | and the second of 3                    | Street Address                       | P.O. Box Number is Not Acceptable)  5 NW 36 5 # 303  | ·                                       |
|  | IN THIS SP  | ACE "                                  | 14                                   |  |   |
|  |   |  | City Wie                             | ami FL   | Zip Code<br>33166                       |
| 8. The above                                       | named entity submits this statement for                 | he purpose of changing its             | <del></del>                          | red agent, or both, in the State of Florida.   | 22100                                   |
|  | ( <del>/</del>  | Cell a                                 | iu "                                 |  | -                                       |
| SIGNATURE  | Signature, typed or printed name of registored agent ar | nd fille if applicable. (NOTE          | Registered Agent signature required  | 04-30  | <u>- 09</u>                             |
| 9. This corp                                       | oration is eligible to satisfy its Intangible           | Te response to the second              | ay 1/ Fee Is \$150.00%               | : 45. £  |   |
| Tax filing   | requirement and elects to do so.                        | After May                              | ), Fee is \$550.00<br>UBR is \$61.25 | 10. Election Campaign Financing  Trust Fund Contribution.  | \$5.00 мау Ве                           |
| · · ·  | ria on back)  | Make Check Payabl                      | e to Department of Sta               | Trust Fund Contribution.   | Added to Fees                           |
| TITLE  | Dresident   | DIRECTORS                              | TITLE                                | All the state of t |   |
| NAME   | Fanny Valencia  | .1 -                                   | NAME                                 |  |   |
| STREET ADDRESS<br>CITY-ST-ZIP                      | 8095 NW 36 St =   | # 303                                  | STREET ADDRESS                       |  |   |
| TITLE  | Miami, FL 3316  | o.e                                    | CITY-ST-ZIP                          |  |   |
| NAME   |   |  | MAME                                 |  | **************************************  |
| STREET ADDRESS<br>CITY-ST-ZIP                      |   |  | STREET ADDRESS CITY:ST-ZIP           |  |   |
| TITLE  |   |  | ńnę .                                |  |   |
| NAME<br>STREET ADDRESS                             |   |  | NAME                                 |  |   |
| CITY-ST-ZIP  |   |  | STREET ADDRESS CITY-ST-ZIP           | DO NOT WRIT  | E                                       |
| TITLE  |   |  | TITLE : 18 5                         | IN THIS SPAC   |   |
| NAME<br>STREET ADDRESS                             |   |  | NAME *                               | IN THIS SPAC   |   |
| CITY-ST-ZIP  |   |  | "STREET ADDRESS CITY-ST-ZIP          |  |   |
| TITLE  |   | ······································ | TITE .                               |  |   |
| NAME<br>STREET ADDRESS                             |   |  | NAME                                 |  | , , , , , , , , , , , , , , , , , , ,   |
| CITY-ST-ZIP  |   |  | STREET ADDRESS                       |  |   |
| TITLE  |   |  | ane e                                |  |   |
| NAME<br>STREET ADDRESS                             |   |  | NAME                                 |  | 30 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - |
| STREET ADDRESS<br>CITY - ST - ZIP                  |   |  | STREET ADDRESS                       |  |   |
| <b>13.</b> I berehv o                              | certify that the information subdited with the          | nis filing does not casalify for t     | ho augmention execution Co.          | ction 119.07(3)(i), Florida Statutes. I further certify  | that the information                    |
| of the cor   | poration of the receives of trustee among               | de and accurate and mai my             |                                      | ction 119.07(3)(t), Florida Statutes. I further certify ame legal effect as if made under oath; that I am a life, Florida Statutes; and that my name appears in  |   |
| attachme   | nt with an address, with all other like expo            | owered.                                |                                      | , a diameter, and that my home appeals at  | DIOCK IT OF OIL GIT                     |
| SIGNAT   | TUDE: ( \\  | aul au                                 | 1                                    | W-20 D   | i                                       |