2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2007 08:00 A Secretary of State **DOCUMENT # P01000010130** NATIONAL BEAUTY HEALTH, INC. Principal Place of Business Mailing Address 8025 NW 36TH STREET SUITE 303 8025 NW 36TH STREET SUITE 303 MIAMI, FL 33166 🕠 MIAMI, FL 33166 CR2E034 (11/05) 05012007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1077471 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENCIA, FANNY DO NOT WRITE 8025 NW 36ST # 303 IN THIS SPACE MIAMI, FL 33166 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 05/23/07-80106-015 150.00 TITLE LAPLANTE, OLIVIA NAME STREET ADDRESS 8025 NW 26TH STREET SUITE 303 CITY-ST-ZIP MIAMI, FL 33166 ITILE NAME VALENCIA, FANNY STREET ADDRESS 8025 NW 36TH STREET SUITE 303 CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 if changed, or on an attachment with an address, with all other like empowered.

4-30-07

Daytime Phone #