2006 FOR PROFIT CORPORATION

FILED Jan 30, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000026300 1. Entity Name BARBARA-ADELENA BEAUTY SALON INC. Principal Place of Business Mailing Address 5539 W 22 CT 2050 W 56TH ST., #26 HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E034 (11/05) 01252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1094973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALCEDO, MARIA E DO NOT WRITE 5539 W 22 CT HIALEAH, FL 33016 IN THIS SPACE 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 primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DILE SALCEDO, MARIA ELENA NAME STREET ADDRESS 5539 W. 22ND CT. HIALEAH, FL 33016 CITY - ST - ZIP 1100000406649 TITLE 02/07/06-80099-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN THIS SPACE tifle NAME STREET ADDRESS CITY - ST - ZIP une NAME SCREET 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 attachingent, with agreed address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylime Phone #