## **2008 FOR PROFIT CORPORATION**

## **ANNUAL REPORT (AR)** FILED Jan 31, 2008 08:00 Al DOCUMENT # P01000047581 1. Eptily Name Secretary of State MEDITERRANEAN HAIR, NAILS AND SPA, INC. Principal Place of Business Mailing Address 7171 CORAL WAY 7171 CORAL WAY SUITE 103 MIAMI FL 33155 SUITE 103 MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1117059 Not Applicable Zιρ Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ-DAVILA, OLGA Street Address (P.O. Box Number is Not Acceptable) 50 NW 55 COURT **MIAMI FL 33126** City Zip Code 8. The above named entity sistmits this statement for the purcose 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. DATE NOTE: Registered Agent eignoture required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TITLE ☐ Change Addition NAME FERNANDEZ-DAVILA, OLGA NAME STREET ADDRESS 50 N.W. 55TH COURT STREET ADDRESS City - St - 7IP MIAMI FL 33126 CITY-ST-ZIP 02/07/08-80033-00F 156.06 Addition TITLE Derete TITLE NAME DAVILA, LUIS NAME STREET ADDRESS 50 N.W. 55TH COURT STREET ADDRESS. CITY-ST-7(2 **MIAMI FL 33126** CITY-ST-ZIP Derete TITLE TITLE Change Addition NAME DAVILA-FERNANDEZ, VIVIAN NAME STREET ADDRESS 8931 SW 20TH ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Derete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CUY-ST-ZIP