2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 27, 2007 8:00 am Secretary of State DOCUMENT # P01000054286 03-27-2007 90019 044 ***158 75 THE FACEMAKER SALON, CORP. Principal Place of Business Mailing Address 40042757 **5225 COLLINS AVENUE 5225 COLLINS AVENUE** SUITE 415 SUITE 415 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business - No P.O. Box # Mailing Address 1198 Venetian Way 1307 18th ST. Unit 1 Suite, Apt. #, etc Suite, Apt. #, etc 02152007 Chq-P CR2E034 (12/06) APT 112 City & State Applied For & State 4. FEI Number Miami Beach Miami Beach, FL 65-1120859 Not Applicable Country \$8.75 Additional M 5. Certificate of Status Desired Miami-Dade 33139 33139 Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLGA MELO DIAZ, OSVALDO J Street Address (P.O. Box Number is Not Acceptable) 7951 S.W. 40TH STREET **SUITE 206** MIAMI, FL 33155 City Zip Code 33175 Miami 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 regis 2/15/07 Øxelo 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 1000 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. **PVTD** TITLE Delete TITLE ☐ Change ☐ Addition GONZALEZ, JACQUELINE M NAME NAME 5225 COLLINS AVENUE SUITE 415 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition LOPEZ, MIGDALIA NAME NAME STREET ADDRESS **5225 COLLINS AVENUE** STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Спалое ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trusted 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 attachr

CER OR DIRECTOR

FILED

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(304) 243.3223