2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 14, 2007 08:00 AM DOCUMENT # P01000055030 **Secretary of State** THE FLORIDIAN DAY SPA, SALON AND NUTRITIONAL INSTITUTE, INC. Principal Place of Business Mailing Address 7160 WEST, 20 AVENUE M-133 7160 WEST 20 AVENUE M-133 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt. #, etc. Sulte, Apt. #, etc. 03102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1109122 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, LEYANEE Street Address (P.O. Box Number is Not Acceptable) 7160 WEST 20 AVENUE M-133 HIALEAH, FL 33016 Zip Code 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 OTE: Registered Agent eignature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE Delete TITLE PEREZ, LEYANEE NAME NAME STREET ADDRESS 7160 WEST 20 AVENUE M-133 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME U00000665648 03/23/07-80038-005 STREET ADDRESS STREET ADDRESS 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TIT: F ☐ Addition NAME NAME

12. I hereby 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 shell 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 pripowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

FICER OR DIRECTOR

Daytime Phone #