FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State P01000087711 DOCUMENT # 1. Entity Name 05-06-2002 90251 041 ***150.00 DIVA NAILS AND SKIN CARE, INC. Principal Place of Business Mailing Address 10020 SW 145 PL 10020 SW 145 PL R0088660 MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address 18964 South Dixie 18964 South Dixie Highway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State FLonida 01-0667704 Not Applicable Miami Miami FLorida Country Zip \$8.75 Additional 5. Certificate of Status Desired 33157 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Briceno, maria e Street Address (P.O. Box Number is Not Acceptable) 10020 SW 145 PL MIAMI FL 33186 City Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) nature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. President ☐ Delete TITLE ☐ Addition TITLE Maria E. Briceno NAME NAME 10020 S.W. 145 PL STREET ADDRESS STREET ADDRESS FLorida CITY-ST-ZIP 33186 CITY-ST-7IP ☐ Change ☐ Addition TITI È ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Delete . _ Change Addition JITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all gether like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4123102

305-380-6583

Daytime Phone #