2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2008 8:00 am Secretary of State DOCUMENT # P01000116801 1. Entity Name 02-15-2008 90016 038 ***150.00 ALEJANDRA BEAUTY SALON, INC. Principal Place of Business Mailing Address 140 S.W. 16TH AVE. 140 S.W. 16TH AVE. MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suire, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1158187 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VECHI MARIA A VECHI, MARIA A 44 NW 21 AVE. #8> Street Address (P.O. Box Number is Not Acceptable) -MIAMI-FL 33125 -140 Royal Palm ap 111 Zip Code 33016 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, typed or crieded name of ragistigred agent and this if applicable, (NOTE: Registered Agent eignature requires when reinstating) DATE 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 OFFICERS: AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE TITLE ☐ Delete Addition VECHI, MARIA A NAME NAME 111 Pa plas layori 041 44-NW 21-AVE. #8 STREET ADDRESS STREET ADDRESS HIALENGEARDEDS. FL. 33016 MIAMI FL 23125 City-St-7iP CITY-SI-7P TITLE TITLE De:ete Addition EDUARDO GARCÍA OLIVERA, SILVIA G NAME NAME 140 Royal Pala AP 111 STREET ADDRESS 44 NW-21 AVE. #8 STREET ADDRESS MIAMI FL 99125 HIALEAH GARGEAS FL. 33016 CITY-ST-ZIP CITY-ST-ZIP Addition THILE ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition | MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change DELE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 eath; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/06/08

305 541 1007

Davonie Phone

FILED