## 2007 FOR PROFIT CORPORATION

## May 22, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P02000036782 ESTETICA PROFESIONAL DIANA LUNA, INC. Principal Place of Business Mailing Address 780 NW LEJEUNE RD STE 4 780 NW LEJEUNE RD STE 4 MIAMI, FL 33126 MIAMI, FL 33126 05082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0725842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, DIANA L DO NOT WRITE 780 NW LEJEUNE RD STE 4 MIAMI, FL 33126 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. $\lambda_{i}$ Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE. NAME FERNANDEZ, DIANA L. 780 NE LEJEUNE RD. SUITE 4 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

FILED