2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 25, 2008 8:00 am Secretary of State 08-25-2008 90003 017 ***150.00 DOCUMENT # P02000049905 1. Entity Name ALTA MODA SALON & SPA, INC. Principal Place of Business Mailing Address 411 E. CENTRAL BLVD. 411 E. CENTRAL BLVD. ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 02-0591537 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSADO, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 411 E. CENTRAL BLVD. ORLANDO, FL 32801 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. Lam familiar with, and accept the obligations of registered ager SIGNATURE S (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** TITLE Delete TITLE ☐ Change ☐ Addition NAME ROSADO, PHILLIP NAME STREET ADDRESS 411 E. CENTRAL BLVD. STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP VTD ☐ Delete TITLE Addition TITLE Change NAME ROSADO, EILEEN NAME STREET ADDRESS 411 E. CENTRAL BLVD. STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP Delete TITLE ☐ Change Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the 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 treaten samp object 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 attactprent with an address) with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED