2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P02000087364 1. Entity Name 04-12-2004 90276 014 ***150.00 HAIR & NAILS BAZAR, INC. Principal Place of Business Mailing Address 11580 S.W. 112 AVE. RD. MIAMI FL 33176 11580 S.W. 112 AVE. RD. 4400010 MIAMI FL 33176 2. Principal Place of Business 7364 SW Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For Miaun 06-1643274 Not Applicable \$8.75 Additional Micuri 5. Certificate of Status Desired miami 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, FLOR H 11580 S.W. 112 AVE, RD. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33176 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME DIAZ, FLOR H MARKE STREET ADDRESS 11580 S.W. 112 AVE RD. STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAZ, ANDREW L NAME NAME STREET ADDRESS 11580 S.W. 112 AVE. RD. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier ental 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. July all other like empowered. SIGNATURE:

F SIGNING OFFICER OR DIRECTOR

FILED