2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P02000108426 **Secretary of State** ANJ PERMANENT HAIR REVOMAL AND SKINCARE, INC. Principal Place of Business Mailing Address 9072 N.W. 163 TR MIAMI LAKES FL 33018 6175 N.W. 153RD STREET SUITE 212 MIAMI LAKES FL 33014 2. Prinçipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 38-3663057 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EIMIL, ALCIRA Street Address (P.O. Box Number is Not Acceptable) 6175 N.W. 153RD STREET **SUITE 212** MIAMI LAKES FL 33014 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 terristating] OFTE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. TITLE ☐ Delete HILE ☐ Change ☐ Addition EIMIL, ALCIRA NAME 1/00000245473 02/28/05-80025-012 150.00 STREET ADDRESS 6175 N.W. 153RD STREET STREET ADDRESS CHY-51-21P MIAMI LAKES FL 33014 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C174-S1-21P City-S1-ZIP ☐ Delete Ille TaTI F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-789 TITLE Delete 11111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-IN CITY-ST-ZIP ☐ Addition FITEE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CKI K + 21 - KB 011Y-S1-2P Defete Addition TITLE THE ☐ Change NAME NAME GUREET ADDRESS STREET ADDRESS CITY-ST-ZIP (111-S1-21)

12. 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 10 or Block 11 if changed, or on an attachment with an addjess with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-05 362-/988

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