2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2008 08:00 AN Secretary of State DOCUMENT # P02000112945 1. Entity Name THE COLOR WORLD BEAUTY, INC. Principal Place of Business Mailing Address 11221 S DIXIE HWY 11221 S DIXIE HWY MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 54-2080331 Not Applicable Country Z_{10} Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LIMA BARRIOS, MARINA Street Address (P.O. Box Number is Not Acceptable) 11221 S DIXIE HWY **MIAMI FL 33156** 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 Square, typed or printed learns of registered agent and the 4 hypotection (NOTE: Bagistered Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change TITLE ☐ Delete TITLE ☐ Addition DE LIMA BARRIOS, MARINA NAME NAME U00000942298 05/29/08-80015-004 150.00 STREET ADDRESS 14204 S.W. 154TH PLACE STREET ADDRESS CITY-ST-ZI? MIAMI FL 33196 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE BARRIOS, ANTHONY NAM5 MAME STREET ADORESS 14204 S.W. 154TH PLACE STREET ADDRESS CITY-ST-7P MIAMI FL 33196 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

indicated on this report or supplemental report is true and securate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receive or trusted 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.

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

SIGNATURE:

ATURE AND TYPED OF PRINTED MARKE OF SIGNING OFFICER OR DIRECTO

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