2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014005

Entity Name: STYLOS BEAUTY SALON, INC.

FILED May 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5701 SW 137TH AVE. MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

5701 SW 137TH AVE. MIAMI, FL 33183

FEI Number: 30-0152010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JOVER, PEDRO

 3620 SW 127TH AVE.
 12625 NW 6TH ST

 MIAMI, FL 33175 US
 MIAMI, FL 33182 US

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.

SIGNATURE: PEDRO JOVER 05/06/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JOVER, PEDRO
 Name:
 JOVER, PEDRO

 Address:
 3620 SW 127TH AVE.
 Address:
 12625 NW 6TH ST

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33182

Title: S () Delete Title: S (X) Change () Addition

 Name:
 JOVER, LISBERT
 Name:
 JOVER, LISBERT

 Address:
 3620 SW 127TH AVE.
 Address:
 12625 NW 6TH ST.

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO JOVER P 05/06/2005