2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 08:00 AM Secretary of State **DOCUMENT # P03000038794** 1. Entity Name HAIR STUDIO II, INC. Principal Place of Business Mailing Address 17061 MIRAMAR PARKWAY 17061 MIRAMAR PARKWAY MIRAMAR, FL 33027 MIRAMAR, FL 33027 01102007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2111258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARCIA, JOSE DO NOT WRITE **5471 W 59TH PLACE** HIALEAH, FL 33012 IN THIS SPACE 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. Jose I. Garcia 1-11-07 President SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARCIA, JOSE NAME 5471 W 59TH PLACE STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP TITLE NAME GARCIA, MAYDA STREET ADDRESS **5471 W 59TH PLACE** CITY-ST-ZIP HIALEAH, FL 33012 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 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, with all other like empowered.

Jose I. Garcia

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

President

1-11-07

305-978-5395

FILED

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #