2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040154

Entity Name: PILATOS HAIR SALON INC.

FILED Apr 23, 2008 Secretary of State

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

10855 SW 72 ST. STE. 17 10855 SW 72 STREET MIAMI, FL 33173 SUITE 17

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

7105 SW 8 ST 7105 SW 8 STREET

306

MIAMI, FL 33144 US

FEI Number: 81-0612101 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:

GONZALEZ, BLANCA
10855 SW 72 ST. STE. 17
MIAMI, FL 33173 US
GONZALEZ, BLANCA
10855 SW 72 STREET
SUITE 17
MIAMI, FL 33173 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: BLANCA GONZALEZ 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GONZALEZ, BLANCA Name: GONZALEZ, BLANCA

Address: 10855 SW 72 ST. STE. 17 Address: 10855 SW 72 STREET STE 17

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BLANCA GONZALEZ PD 04/23/2008