2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 06, 2007 8:00 am Secretary of State DOCUMENT # P03000043234 1. Entity Name 09-06-2007 90012 024 ***150.00 MARY'S HAIR SALON CORP. Principal Place of Business Mailing Address 3491 N. DIXIE HWY 3491 N. DIXIE HWY OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 20-0165757 Not Applicable Zip Country \$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 CARLIN, MARIA Street Address (P.O. Box Number is Not Acceptable) 2206 BELMONT LN NORTH LAUDERDALE FL 33068 Zip Code FI 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE ☐ Delete THILE Change Addition CARLIN, MARIA NAME STREET ADDRESS 2200 BELMONT LN STREET ADDRESS N. LAUDERDALE FL 33068 CITY-ST-ZIP City-ST-ZIP TITLE Change ☐ Addition Delete SANCHEZ, MIGUEL NAME NAME STREET ADDRESS 16948 S. ATLANTIC BLVD. STREET ADDRESS MARGATE FL 33369 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CARLIN, YESENIA NAME STREET ADDRESS 6948 S ATLANTIC BLVD STREET ADDRESS C[TV-ST-7IP MARGATE FL 33369 CITY-ST-7IP TITLE ☐ Delete HELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 with an address, with all other changed, or on an attanpowered

SIGNATURE:

8-28-07-

FILED