2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000056658 Jan 29, 2007 08:00 AM Secretary of State HI-TECH BEAUTY SALON CORP Principal Place of Business Mailing Address 8904 S. FEDERAL HWY PORT SAINT LUCIE FL 34952 8904 S. FEDERAL HWY PORT SAINT LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 54-2571386 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VASQUEZ, GLADYS 405 NE. ARMORY CIRCLE Street Address (P.O. Box Number is Not Acceptable) PORT SAINT LUCIE FL 34983 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THTLE ☐ Delete TITLE Change ☐ Addition U00000611072 VASQUEZ, GLADYS NAME NAME 02/02/07-80047-018 150.00 405 NE. ARMORY CIRCLE STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34983 CITY-S1-7IP CITY-ST-ZIP THILE ☐ Delete IIILE ☐ Change ☐ Addition VASQUEZ, GLADYS NAME NAME 405 NE. ARMORY CIRCLE STREET ADORESS STREET ADDRESS PORT SAINT LUCIE FL 34983 CHY-S1-ZIE CITY-SI-ZIP Addilion ☐ Detete TITLE □ Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ШŒ ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!IY-SI-ZIP CITY - ST-71P HILE Change Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZiP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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.

ATURE AND TYPED OR RANTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-07 (172)337-6531