2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 04, 2004 8:00 am Secretary of State P03000058410 DOCUMENT # 1. Entity Name 05-04-2004 90188 001 ***150.00 PSYCHE'S BEAUTY SALON, INC. Principal Place of Business Mailing Address 3185 WEST 76TH. STREET, # 7 3185 WEST 76TH. STREET, # 7 HIALEAH, FLORIDA 33018-3813 HIALEAH, FLORIDA 33018-3813 2. Principal Place of Business 3. Mailing Address HIALEAH, FLORIDA SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 20-0109521 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEORGINA PEREZ Street Address (P.O. Box Number is Not Acceptable) 12323 NW 98TH. AVENUE HIALEAH GARDENS, FLORIDA 33018 Zip Code City 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, 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mi e TITI F Change Change ☐ Additio ☐ Delete PTSD NAME NAME GEORGINA PEREZ STREET ADDRESS STREET ADDRESS 12323 NW 98TH. AVENUE HIALEAH GARDENS. FL. 33018 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete 1011 ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change TITLE ■ Additic 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 qualify 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 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 tsustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED

GEORGINA PEREZ PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR