2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000061388** 04-19-2004 90325 031 ***150.00 1. Entity Name ALL AMERICAN NAILS AND SKINCARE INC. Principal Place of Business Mailing Address 17685 NW 78 AVENUE 17685 NW 78 AVENUE MIAMI FL 33015 **MIAMI FL 33015** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 651190346 Not Applicable Zip Country 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 CAST, LOUIS F Street Address (P.O. Box Number is Not Acceptable) 4805 NW 79 AVENUE #9 **MIAMI FL 33166** 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 statisture required when reinstating) FILE NOW!!! FEE IS \$150.00 \$2 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. п OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TTRE **PSD** TITLE ☐ Change ■ Addition ☐ Delete NAME GONZALEZ, LUCILA NAME 3700 NW 58 AVENUE #10 STREET ADDRESS. STREET ADDRESS VIRGINIA GARDENS FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE VTD ☐ Oelete ☐ Change Addition VEGA, ROSA NAME NAME STREET ADDRESS 7841 NW 170 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition NAME NAME ---STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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.

FILED