2007 FOR PROFIT CORPORATION

Apr 17, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P03000079905 04-17-2007 90059 041 ***150.00 AMBROSIA SPA DE BEAUTE SALON, INC. Principal Place of Business Mailing Address 10333 SEMINOLE BOULEVARD 10333 SEMINOLE BOULEVARD SUITES 1 AND 2 SEMINOLE FL 33778 SUITES 1 AND 2 SEMINOLE FL 33778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-0099547 Not Applicable Zip 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 AMBROSIO, FRANCIS J Street Address (P.O. Box Number is Not Acceptable) 333 NORTH ATLANTIC AVENUE APT. 210 COCOA BEACH FL 32931 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, typed or prisited name of registered agent and ritle it applicable (NOTE: Registered Agent signifiture required when runstating) 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 D THE ☐ Delete Change ☐ Addition AMBROSIO, ANNE NAMI 333 NORTH ATLANTIC AVE., APT. 210 STREET ADDRESS STRILL ADORESS COCOA BEACH FL 32931 CITY-ST-7IP CITY ST 7IP D ШП Delete BULL ☐ Change Addition AMBROSIO, FRANCIS J NAME NALI 333 NORTH ATLANTIC AVE., APT. 210 STREET ADDRESS STREET ADDRESS. COCOA BEACH FL 32931 CHY ST ZIP CITY SL ZIP Delete DIO Change **Addition** HILL GREGORY FERRO 11200 88th AVE # 206 SEM. NOLS FL 33772 GREGORY FERRU 11200 Bb+ AVE #206 NAME STREET ADDRESS STREET ADDRESS SEMINOLE FL 33772 CHY \$1-702 CHY ST ZIP THIE Delete HILE PATRICIA FARRELL NAME PATRICIA FARRELL NAM 809 PONCE DE LEON STREET ADDRESS 809 PONCE DE GEON STREET ADDRESS CITY ST-ZIP CITY ST 7IP Delete THE ☐ Change ■ Addition THEF NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SE ZIP HILL Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby 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 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 any address, with all prior like empowered.

CHY-ST ZIP

SIGNATURE: