2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P04000069793 1. Entity Namo GLADYS NEW IMAGE BEAUTY SALON INC Principal Place of Business Mailing Address 147 24 7TH AVE. 147 24 7TH AVE. MIAMI FL 33168 **MIAMI FL 33168** 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 54-2151727 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 Name OLIVER, GLADYS C Street Address (P.O. Box Number is Not Acceptable) 9089 NW 145 LN MIAMI FL 33018-7329 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: Registured Agont signalure 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN \$1 10. TITLE Defete TOTE ☐ Change Addition OLIVER, GLADYS NAME NAME 9089 N.W. 145 LN STREET ADORESS STREET ADDRESS 02/21/07-80029-023 150.00 HIALEAH FL 33018-7329 CITY-ST-ZIP CHY-S1-7IP HIG ☐ Delete 11111 ☐ Change Addition NAMC NAMI STREET ADORESS STREET ADDRESS City-S1-7IP CITY-ST-7IP ☐ Delete HILE TITLE ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete utu. Change Addition NAMI. NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-S1-7IP 31711 ☐ Defete unc ☐ Change Addition NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME. STRFET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY: ST-7IP

CITY-ST-ZIP

TITLE

NAME

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2/8/07

Daytime Phone ≢

☐ Change

Addition