2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P04000076905 **Secretary of State** 1. Emity Name EVOLUTION X SALON AND SPA, INC. Mailing Address Principal Place of Business 2968 SW 22 STREET, CU-2 2968 SW 22 STREET, CU-2 MIAMI, FL 33145 MIAMI, FL 33145 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1131835 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLIDO DE LUNA, NILS DO NOT WRITE 2968 SW 22ND STREET CU-2 MIAMI, FL 33145 IN THIS SPACE 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 risme of registered agent and title if anniticable (NOTE: Recustered Agent signature required when reinstating) DATE U00000608917 02/01/07-80025-024 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DE LUNA, NILS BELLIDO NAME STREET ADDRESS 1905 CALAIS DRIVE # 4 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE ARECHAVALA, DENNIS I NAME 1905 CALAIS DRIVE #4 STREET ADDRESS CITY-ST-78P MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED