2006 FOR PROFIT CORPORATION

FILED Apr 03, 2006 8:00 am Secretary of State ANNUAL REPORT

04-03-2006 90410 050 ***150.00 DOCUMENT # P04000083592 ZZEŃ SPA AND SALON INC. Principal Place of Business Mailing Address 3005 MICHIGAN AVE. 219 FARRINGT ON LANE 50008551 KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 2. Principal Place of Business
3001 MicHiGAN AVE 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 03162006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Kissimmee 20-2332672 Not Applicable Zip Žip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIVERO, ZAHIRA - - - -Street Address (P.O. Box Number is Not Acceptable) 219 FARRINGTON LANE KISSIMMEE, FL 34744 City Zip Code FL 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME RIVERO, ZAHIRA NAME STREET ADDRESS 219 FARRINGTON LANE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

D NAME OF SIGNING OFFICER OR DIRECTOR E AND TYPED OR

☐ Delete

3-16-06

Daytime Phone # Date

☐ Change

☐ Addition