2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: NO.

Secretary of State DOCUMENT # P04000145931 1. Entity Name 04-25-2005 90228 024 ***150.00 SOLEC UNISEX BEAUTY SALON, INC. Principal Place of Business Mailing Address 1485 NE 142 ST. NORTH MIAMI FL 33161 1485 NE 142 ST. NORTH MIAMI FL 33161 **CENTAIR** 2. Principal Place of Business 3. Mailing Address 14000 W Di Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number Not Applicable 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 NARCISSE, NATHALIE Street Address (P.O. Box Number is Not Acceptable) 1485 NE 142 ST. NORTH MIAMI FL 33161 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 herne of registered agent and little it applicable (NOTE: Registered Agent arginiture required when ministrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. III Detete TITLE TITLE Change Addition NARCISSE, NATHALIÉ NAME MAME 14724 NF 16 AVE STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161 CITY-SI-ZIP TITLE Detete TITLE ☐ Addition JOSEPH, MONIQUE NAME NAME STREET ADDRESS 1485 NE 142 ST. STREET ADDRESS NORTH MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP Navasse nothalie 00 1485 NE 1425hus 3316/ Defete TITLE Change Addition TITLE NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete DTĪE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7/P Detete TITLE ☐ Addition THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P TITLE Delete ☐ Change Addition MAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby 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 each; 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.

SIGNING OFFICER OR DIRECTOR

FILED

May 27, 2005 8:00 am