2008 FOR PROFIT CORPORATION A ANNUAL REPORT (AR) FILED Mar 14, 2008 08:00 A Secretary of State DOCUMENT # P04000145931 SOLEC UNISEX BEAUTY SALON, INC. Principal Place of Business Mailing Address 1485 NE 142 ST. 14000 W DIXIE HWY NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 43-2064468 Not Applicable Ζıp 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 NARCISSE, NATHALIE Street Address (P.O. Box Number is Not Acceptable) 1485 NE 142 ST. NORTH MIAMI FL 33161 City Zip Code

SIGNATURE. Signification typed or primed learnered represented agent and the ill application (NOTE: Registrico Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition U00000858557 04/01708-80051-007 150.00 NARCISSE, NATHALIE NAME STREET ADDRESS 1485 NE 142 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33161 CITY-ST-2IP TITLE ☐ Derete ☐ Change ☐ Addition NAME JOSEPH, MONIQUE STREET ADDRESS 1485 NE 142 ST. STREET ADDRESS NORTH MIAMI FL 33161 CITY-ST-212 CITY-ST-ZIP TITLE Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TILLE ☐ Derete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change ☐ Addition NAME NAM? STREET ADDRESS STREET ADDRESS

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

12. Thereby 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 alteroment with an address, with all other like empowered.

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CITY-ST-ZIP

STREET ADDRESS

CITY ST ZIP

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SIGNATURE: <u>Mathable</u> Mor use

SIGNATURE: <u>SIGNATURE AND TYPE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</u>

the obligations of registered agent.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NEMF

3/206

Digeno Phone #

Change

■ Addition