2005 FOR PROFIT CORPORATION

FILED Jun 13, 2005 8:00 am Secretary of State 05-04-2005 90131 001 ***150.00

ANNUAL REPORT (AR) `	

DOCUMENT # P04000149388 1. Entry Name AMERICAN BEAUTY SERVICES INC. Principal Place of Business Mailing Address 66022655 1970 NE 123 STREET NORTH MIAMI FL 33181 1970 NE 123 STREET NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number 25 6 40 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORRES, JOSE G 3680 NW 11TH ST MIAMI FL 33125 Street Address (P.O. Box Number is Not Acceptable) 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 familier with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition NAMÉ PALENCIA, ELINA MALK STREET ADDRESS 1970 NE 123 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAM! FL 33181 CITY-ST-ZIP TITLE ☐ Deleta TITLE Change ☐ Addillion PACHECO, GLADYS NAME NAME 1970 NE 123 STREET STREET ADDRESS STREET ANDRESS NORTH MIAMI FL 33181 CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7P mue TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 risport is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or the free empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an highdress, with all other like empowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNONS OFFICER OR DIRECTOR