2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034883

Entity Name: B AND C SALON UNISEX, INC.

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 SW 107TH AVENUE MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

5 SW 107TH AVENUE MIAMI, FL 33174

FEI Number: 86-1132233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASILIO, JOSE D

1414 NW 107 AVE

206

MIAMI, FL 33172 US

PIZARRO, ALFREDO
6111 SW 109 AVENUE
MIAMI, FL 33173 US

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.

SIGNATURE: ALFREDO PIZARRO 03/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: JIMENEZ, MARGARITA Name: PASTOR, MAYRA V

 Name:
 JIMENEZ, MARGARITA
 Name:
 PASTOR, MAYRA V

 Address:
 5 SW 107TH AVENUE
 Address:
 5 SW 107TH AVENUE

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33174

 Name:
 RUIZ, LAURA C
 Name:
 PIZARRO, ALFREDO

 Address:
 5 SW 107TH AVENUE
 Address:
 5 SW 107TH AVENUE

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFREDO PIZARRO VP 03/07/2007