2006 FOR PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000058579** 04-21-2006 90114 003 ***150.00 BLUSH BEAUTY BOUTIQUE INC. Principal Place of Business Mailing Address 242 B SOUTH OCEAN BLVD. 242 B SOUTH OCEAN BLVD. AAATTAALA MANALAPAN, FL 33462 MANALAPAN, FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 CR2E034 (11/05) City & State 4. FEI Number 20 - 286 0017 City & State Applied For Not Applicable Zip Country Zip 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 SENO, LOURDES PRES 242 SOUTH OCEAN BLVD Street Address (P.O. Box Number is Not Acceptable) LANTANA, FL 33462 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 name of registered agent and title if applicable (NOTE: Registered Agent agriature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TIT: F Change Addition SENO, LOURDES NAME NAME STREET ADDRESS 242 SOUTH OCEAN BLVD STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RIZZO-CACERES, TILZA NAME STREET ADDRESS 242 SOUTH OCEAN BLVD STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRTLE Delete TITLE ☐ Change ■ Addition NAME NAME

12. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED