2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P05000072750** 05-01-2006 90453 018 ***150.00 1. Entity Name LULU'S BEAUTY SUPPLY, INC. Principal Place of Business Mailing Address 90 NE 54TH ST. 90 NE 54TH ST. 60031708 MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chq-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 76-0001957 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 Name PIERRE, SANDRA-Street Address (P.O. Box Number is Not Acceptable) 299 NW 104TH ST. MIAMI, FL 33150 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change NAME PIERRE, SAINNELIA NAME STREET ADDRESS 299 NW 104TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition PIERRE, PIERROT NAME STREET ADDRESS 299 NW 104TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33150 ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIERRE, LUCIENNE NAME NAME STREET ADDRESS 299 NW 104TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby 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.

G OFFICER OR DIRECTOR

CITY-ST-ZIP

TIT? E

NAME STREET ADDRESS

□ Delete

TITLE

NAME

STREET ADDRESS

SIGNATURE: 6

CITY-ST-ZiP

☐ Change

☐ Addition

FILED