2007 FOR PROFIT CORPORATION

ANNUAL_REPORT Mar 16, 2007 08:00 AN **DOCUMENT # P05000102719 Secretary of State** PERSONAL TOUCH BODY WAXING, INC. Principal Place of Business Mailing Address 6854 W FLAGLER ST 6854 W FLAGLER ST MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P CR2E034 (11/05) 03102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3727401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSORIO, JULISSA DO NOT WRITE 6854 W FLAGLER ST MIAMI, FL 33144 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE 13 \$150.00 After May 1, 2007 Fee will be \$550.00 9.: Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OSORIO, JULISSA STREET ADDRESS 6854 W FLAGLER ST CITY-ST-ZIP MIAMI, FL 33144 TITLE CAMPOS, MERCEDES NAME 000000658103 03/27/07-80015-022 150.00 6854 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE SERQUEN, SELENE M NAME STREET ADDRESS 6854 W FLAGLER ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33144 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 embowered.

SIGNATURE:

NAME STREET ACCRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED