2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000105356 1. Entity Name THE BRAZILIAN BEAUTY, INC. Principal Place of Business Mailing Address 8849 SAN JOSE BLVD. 8849 SAN JOSE BLVD. JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3222037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUSEMAN & MARQUINEZ, P.A. DO NOT WRITE 3733 UNIVERSITY BLVD. WEST SUITE 210-B IN THIS SPACE JACKSONVILLE, FL 32217 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) U000000744128 9. Election Campaign Financing \$5.00 May Be 05/15/07-80137-004 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MINOR, MARIA D NAME STREET ADDRESS 8849 SAN JOSE BLVD. JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information stopplied 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 received or ruletee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

ith all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachmen

SIGNATURE: