2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000107757 04-21-2008 90056 022 ***150.00 BEYOND HAIR BEAUTY SALON CORP. Principal Place of Business Mailing Address 8300 WEST FLAGER ST 8850 WEST FLAGLER ST **SUITE 140** MIAMI, FL 33174 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. CR2E034 (12/06) 02122008 Chg-P 4. FEI Number Applied For City & State City & State 20-3263755 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, GLADYS Street Address (P.O. Box Number is Not Acceptable) 8850 WEST FLAGLER ST MIAMI, FL FL City 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 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р TITLE TITLE ☐ Change Addition ☐ Delete RAMIREZ, GLÁDYS NAME NAME 8850 WEST FLAGLER ST #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTANA, ESPERANZA NAME NAME STREET ADDRESS 8850 WEST FLAGLER ST #2 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33174 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 all other like empowered

SIGNATURE: 2

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #