2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2007 08:00 AM DOCUMENT # P05000117371 **Secretary of State** BARBERIA UNISEX "EL NICA", CORP. Principal Place of Business Mailing Address 7751 W. 28 AVE. 8186 NW 99 TERRACE SUITE #7 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 CR2E034 (11/05) 03202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3356053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORES, SERGIO RAMON DO NOT WRITE 8186 NW 99 TERRACE HIALEAH GARDENS, FL 33016 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE FLORES, SERGIO RAMON STREET ADDRESS 8186 NW 99 TERRACE CITY-ST-ZIP HIALEAH GARDENS, FL 33016 TITLE NAME FLORES, MARIA E. 04/04/07-80024-010 158.75 STREET ADDRESS 8186 NW 99 TERRACE CITY-ST-ZIP HIALEAH GARDENS, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY+S1-ZIP TITLE NAME

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 empowered.

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP

ATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-21-07 305-818-4788