2007 FOR PROFIT CORPORATION

Apr 12, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P06000043606** 04-12-2007 90021 004 ***150.00 CARLITO'S BARBER SHOP INC. 16676006 Principal Place of Business Mailing Address 5534 S.W. 8TH STREET 5534 S.W. 8TH STREET CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-4616062 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 LOPEZ, CARLOS 2430 SW 127TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33175 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 proprinted name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME LOPEZ, CARLOS NAME STREET ADDRESS 2430 S.W. 127TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 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 NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 addjess, with all other like empowered.

CITY ST-ZIP

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CITY-ST-ZIP

CARLOS LOPEZ ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-27-2007

Date

(305/222-2264

FILED

ATTACHMENT 40057497

Florida Department of State, Pression of Comporations

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Florida Profit

CARLITO'S BARBER SHOP INC.

PRINCIPAL ADDRESS 5534 S.W. 8TH STREET CORAL GABLES FL 33134

MAILING ADDRESS 5534 S.W. 8TH STREET CORAL GABLES FL 33134

Document Number P06000043606 FEI Number NONE

Date Filed 03/24/2006

State FL Status ACTIVE Effective Date NONE

Registered Agent

Name & Address

LOPEZ, CARLOS 2430 SW 127TH AVE MIAMI FL 33175

Officer/Director Detail

Name & Address	Title
LOPEZ, CARLOS 2430 S.W. 127TH AVE	Р
MIAMI FL 33175	

Annual Reports

Report Year	Filed Date				

Division of Corporations

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