2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 15, 2007 8:00 am Secretary of State 05-15-2007 90015 001 ***150.00 **DOCUMENT # P06000079845** 05-15-2007 90015 002 *****8.75 1. Entity Name MIAMI BATH & BEAUTY VIP II, INC 66014878 Principal Place of Business Mailing Address 509 S. 21 AV P.O BOX 398522 MIAMI BEACH, FL 33240 US HOLLYWOOD, FL 33020 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 5095 21AV Suite. Apt. #, etc Suite, Apt. #, etc. 05012007 CR2E034 (12/06) #101 4. FEI Number 391498 Applied For City & State κ Not Applicable \$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 ANGELINI, CHRIS P Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL DRIVE MIAMI, FL 33131 Zip Code 8. The above named entity supmits 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. Angelini SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE ANGELINI, CHRIS P NAME MARIE 888 BRICKELL DRIVE #605 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information sapplied 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 revenuer 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 attachnique with an address, with all other like empowered.

FILED