2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P06000101484 04-14-2008 90053 043 ***150.00 1. Entity Name ROSÁLES UNISEX SALON, INC. Principal Place of Business Mailing Address 3929 DAVIE BLVD 3929 DAVIE BLVD 40068232 FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 20-5358485 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 ELVIS PEREZ FAJARDO, YORDANSKA Street Address (P.O. Box Number is Not Acceptable) 3929 DAVIE BLVD FT LAUDERDALE, FL 33312 Zip Code City FT. LAUDERDALE 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 AGENT (NOTE: Registered Agent signature required when reinstating) d agent and title if applicable. FLORIDA DEPT- OF STATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2008 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 Addition TITLE ☐ Change TITLE PEREZ, ELVIS NAME NAME STREET ADDRESS 4116 SW 21ST ST., APT 2 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33317 CITY-ST-ZIP **X** Delete ■ Addition FAJARDO, YORDANSKA NAME NAME 4116 SW 21ST ST., APT 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33317 CITY-ST-ZIP ☐ Change Addition TITLE □ Detete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition IITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TM1 F ☐ Delete TITI F ☐ Change ☐ 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 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

PRESIDENT

INTED HAME OF SIGNING OFFICER OR DIRECTO

FILED