2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 14, 2007 8:00 am Secretary of State DOCUMENT # P06000153635 05-14-2007 90094 050 ***150.00 TRENDS BEAUTY CENTER III, CORP Principal Place of Business Mailing Address 40113251 2600 GLADES CIRCLE **5805 BLUE LAGOON DRIVE** STE 1000 STE 200 WESTON, FL 33327 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2600 Glades Circle Suite, Apt. #, etc. 05092007 CR2E034 (12/06) Chg-P 4. FEI Number - 8796127 Applied For City & State Not Applicable 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 AG CORPORATE SERVICES, LLC Street Address (P.O. Box Number is Not Acceptable) 5805 BLUE LAGOON DRIVE STE 200 MIAMI, FL 33126 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. "OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11_ ☐ Change TITLE Addition TITLE ☐ Delete RODRIGUEZ, RODOLFO NAME NAME 2600 GLADES CIRCLE STE 1000 STREET ADDRESS STREET ADDRESS WESTON, FL 33327 CITY-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE DIAZ, NANCY E NAME NAME 2600 GLADES CIRCLE STE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33327 ☐ Change Addition ☐ Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 appartdress, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED