2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE: 🗻

May 01, 2007 08:00 A Secretary of State **DOCUMENT # P92000009395** 1. Entity Name OCEAN BEAUTY SALON CORP. Principal Place of Business Mailing Address 404 16TH ST 404 16TH ST MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 02152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0372781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BISCUPOVICH, MARIA E DO NOT WRITE 404 16TH STREET MIAMI BEACH, FL 33139 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000753876 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/22/07-80039-011 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BISCUPOVICH, MARIA E NAME **404 16TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE CUADROS, ALBERTO NAME STREET ADDRESS 404 16TH ST CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-7IP 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

4/30/2007 786-845 9335

FILED