2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2007 08:00 A Secretary of State DOCUMENT # P93000034519 1. Entity Name SUPER HAIRCUTS, INC. 13702 SW 84TH ST 13702 SW 84TH ST MIAMI, FL 33183 US MIAMI, FL 33183 CR2E034 (11/05) No Chg-P 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0411286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, SERGIA M DO NOT WRITE 13702 SW 84 STREET MIAMI, FL 33183 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000585694 Trust Fund Contribution. Added to Fees 01/16/07-80023-012 158.75 OFFICERS AND DIRECTORS 10. PSD TITLE NAME RUIZ, SERGIA M 13702 SW 84 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 TITLE RUIZ. LUIS NAME STREET ADDRESS 13702 SW 84 ST. CITY-ST-ZIP MIAMI, FL. 33183 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-Z(P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 truetee 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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP