2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P94000065975 1. Enlity Name SUPERBODY THE ONE & ONLY BEAUTY SALON, INC. Principal Place of Business Mailing Address 8190 WEST FLAGLER STREET STE. 6 1150 NW 72ND AVE **MIAMI FL 33144 MIAMI FL 33126** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, atc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0517980 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRUJILLO, ROSARIO 5925 S.W. 33 COURT MIAMI FL 33183 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE Delete TITLE ☐ Change Addition TRUJILLO, ROSARIO S NAMI NAME U00000721903 05/02/07-80010-005 150.00 C/O 8190 WEST FLAGLER STE. STE. 6 STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP CITY-SI-ZIP ☐ Delete IIILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-ZIP Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STRIFET ADDRESS CITY-SI-70P CITY-S1-7IP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee employee execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Diock 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

LE OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #