2008 FOR PROFIT CORPORATION 4

45 FILED **ANNUAL REPORT** Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P94000065975 1. Entity 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 CR2E034 (11/05) 01222008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0517980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TRUJILLO, ROSARIO DO NOT WRITE 5925 S.W. 33 COURT 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. . Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE TRUJILLO, ROSARIO S NAME STREET ADDRESS C/O 8190 WEST FLAGLER STE, STE, 6 CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 w

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZP