2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P94000070029 1. Entity Name 04-29-2004 90299 009 ***150.00 REBECCA'S BEAUTY CARE, INC. Principal Place of Business Mailing Address 18988 WEST DIXIE HIGHWAY 18988 WEST DIXIE HIGHWAY F1 1 N. MIAMI BEACH FL 33180 N. MIAMI BEACH FL 33162 2. Principal Place of Business, 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 7. 65-0521125 Not Applicable Zip 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 Name ^cAGUILERA, AURELIA S Street Address (P.O. Box Number is Not Acceptable) 1801 NE 173 STREET N. MIAMI BEACH FL 33162 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, DATE (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT ☐ Change ☐ Addition □ Delete TITLE TITLE AGUILERA, AURELIA S NAME NAME STREET ADDRESS 1801 NE 173 ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33162 CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIAZ, ANA L NAME 316 NW 142 ST. STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33161 CITY-ST-ZIP City-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED