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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000009226 (8)

1. Corporation Name
VALLEJO'S WAXING SERVICE INC.

Principal Place of Business
5190 EAST FIRST AVENUE
HIALEAH FL 33012

Mailing Address
SOUTH BROWARD ACCOUNTING SERVICE
2611 N. HATUS ROAD, STE. 113
COOPER CITY FL 33026-1303
US

3. Date Incorporated or Qualified
02/03/1995

3a. Date of Last Report
04/26/1996

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 South Broward Accounting Services, Inc.
9050 Pines Blvd.

22 City & State

27 Suite 200
28 Pembroke Pines, FL 33024

23 Zip Country

29 Zip Country

4. FEI Number
65-0561250

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VALLEJO, CALIXTO
5190 EAST FIRST AVENUE
HIALEAH FL 33012

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME VALLEJO, CALIXTO
STREET ADDRESS 5190 EAST FIRST AVENUE
CITY - ST - ZIP HIALEAH FL 33012

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

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TITLE ☐ DELETE
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4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

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TITLE ☐ DELETE
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5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

Calixto Vallejo

4/14/97

Date Daytime Phone #

CP2E034 (9/96)