2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE: 1

FILED DOCUMENT # P97000051373 Feb 12, 2005 08:00 AM 1. Entity Name Secretary of State D'GEMELAS MIREYA UNISEX, INC. Principal Place of Business -Mailing Address 435 W 29TH STREET HIALEAH FL 33012 435 W 29TH STREET HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0793139 Not Applicable Ζip 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 CELINO, CONCEPCION Street Address (P.O. Box Number is Not Acceptable) 435 W 29TH ST. HIALEAH FL 33012 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, typod or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE Delete TITLE Change Addition 11000000227021 CONCEPCION, MIREYA NAME NAME 02/12/05-80040-002 150.00 STREET ADDRESS 435 W 29TH STREET STREET ADDRESS CITY - ST - ZIP HIALEAH FL 33012 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change Addition CONCEPCION, CELINO NAME NAME STREET ADDRESS 435 W 29TH STREET STREET ADDRESS CITY ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-SI-ZIP TITLE ☐ Delete 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 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

(bonnepaion-VSD-2-905