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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000085667 (8)

1. Corporation Name

FERRETTI'S HAIR STUDIO, INC.



Principal Place of Business

12035 S.W. 19TH TERRACE
UNIT 19
MIAMI FL 33175

Mailing Address

12035 S.W. 19TH TERRACE
UNIT 19
MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 12035 S.W. 19 Terrace

Suite, Apt. #, etc.

22 Unit 39

City & State

23 Miami, FL

Zip

Country

24 33175

25 Dade

2a. Mailing Address

26 12035 S.W. 19 Terrace

Suite, Apt. #, etc.

27 Unit 39

City & State

28 Miami, FL

Zip

Country

29 33175

30 Dade

3. Date Incorporated or Qualified

10/03/1997

4. FEI Number

65-0786083

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FERRETTI, RAUL
12035 S.W. 19TH TERRACE
UNIT 19
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

Raul Ferretti

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

12035 S.W. 19 Terrace

83

Unit 39

84 City

Miami

FL

85 Zip Code

33175

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

Raul Ferretti

(NOTE: Registered Agent signature required when reinstating)

DATE

1-28-98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME FERRETTI, RAUL

STREET ADDRESS 12035 S.W. 19TH STREET UNIT 19

CITY-ST-ZIP MIAMI FL 33175

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

Raul Ferretti

12035 S.W. 19 Terrace - Unit 39

Miami, FL 33175

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Raul Ferretti

1-28-98 305-2619760

CR2E034 (10/97)