2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED May 02, 2007 08:00 AM Secretary of State DOCUMENT # P97000092604 1. Entity Name STUDIO 1 SALONS, INC. Principal Place of Business Mailing Address 2226 NE 123 ST 8861 N.W 5TH ST. PEMBROKE PINES FL 33024 NORTH MIAMI FL 33181 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 65-0791538 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAM, IRAIDA A Street Address (P.O. Box Number is Not Acceptable) 8860 N.W 5TH ST. PEMBROKE PINES FL 33024 Zıp Code City 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition IIIIE ☐ Delete THE JAM, IRAIDA A U00000755702 NAME NAME 8860 NW 5 ST STREET ADDRESS SERVET ADDRESS 05/22/07-80111-021 150.00 PEMBROKE PINES FL 33024 CITY - ST - 7IP CITY - ST - 7(P Delete TITLE ☐ Change ☐ Addition HILL BLACKELY, RANDY NAME NAME 1665 BAY ROAD APT # 320 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition Delete MAE TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Adartion HHLE ☐ Delete THE NAME NAME STREET ADDRESS SIDEET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Delete HIME Addition THILE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILL TITLE NAME NAME

12. I hereby certify that the information supplied with this filing goes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and a correle and that my signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered of executed 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 ith an addres empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CHY-SI-7P

E OF SIGNING OFFICER OR DIRECTOR