2005 FOR PROFIT CORPORATION . AMENDED ANNUAL REPORT

January 133 24 2005.

DOCUMENT # P98000051110 FILED THE MAGPIE AVEDA CONCEPT SALON, INC. 05 AUG 24 PN 4: 16 Principal Place of Business Mailing Address SEURE IN LATE TALLAHASSEE, FLORIDA 1566 SOUTH DIXIE HIGHWAY 1566 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 08162005 Chq-P City & State City & State 4. FEI Number Applied For 65-0840989 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRZYZOWSKA, ERICA 1566 SOUTH DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33146 City 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 registeruo agent and litle if applicable. (NOTE: Registered Agent signature required when relinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE Delete TITLE X Addition REYES, JORGE STRZYZOWSKA, ERICA NAME NAME STREET ADDRESS 1566 SOUTH DIXIE HIGHWAY STREET ADORESS 1566 SOUTH DIXIE HIGHWAY CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE Delete ☐ Change Addition REYES, JORGE NAME NAME STREET ADDRESS 1566 S DIXIE HGWY STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME 300059017533 08/26/05--01042--006 **70 STREET ADDRESS STREET ADDRESS **70.00 CITY - ST - ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP FITLE ☐ 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 snall have the same legal effect as it 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 changed, or on an attachment with an address, with all other like empowered.

8/ /7/05

(305) 661-9050