2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # P98000051110 1. Entity Name THE MAGPIE AVEDA CONCEPT SALON, INC. Principal Place of Business Mailing Address 1566 SOUTH DIXIE HIGHWAY 1566 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840989 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRZYZOWSKA, ERICA DO NOT WRITE 1566 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE STRZYZOWSKA, ERICA NAME 1566 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 U00000919433 05/14/08-80003-022 150.00 JUT1 E STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I nereby cortify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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

Strzyzvilska

FILED