2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 07, 2007 08:00 AM DOCUMENT # P98000051850 ______ Secretary of State ERO'S UNISEX SALON, INC. Principal Place of Business Mailing Address 1818 N.E. MIAMI GARDENS DRIVE NORTH MIAMI BEACH FL 33179 1818 N.E. MIAMI GARDENS DRIVE NORTH MIAMI BEACH FL 33179 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0843980 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVERMAN, GARY Street Address (P.O. Box Number is Not Acceptable) 300 COLIN AVE 71 STREET MIAMI BEACH FL 33141 City Zin 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 nome of registored agent and little r 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP IIIŒ ☐ Change ☐ Addition Delete TITEE OTILIA, TURCIO A NAME NAME 2166 NE 183 STREET STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TATLE ☐ Change Addition NAME U00000657951 03/15/07-80019-010 150.00 STREET ADDRESS STREET ADDRESS CNTY-ST-ZIP CITY - ST - 7IP TITLE Delete TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I horeby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath: 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.

ING OFFICER OR DIRECTOR

Daytime Phone #