2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P98000055980 04-24-2007 90019 009 ***150.00 PERSONAL TOUCH SALON SPA, INC. Principal Place of Business Mailing Address 1254 W 68TH ST 3400 CORAL WAY HIALEAH FL 33014-4524 MIAMI FL 33145-3053 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 Applied For FÉI Number 65-0844373 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BULA, ERIC E 13280 SW 53RD STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33027-5425 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. PD TETLE Addition ☐ Delete 11111 Change Ch BULA, ERIC E. BULA, ERIC € NAME NAME 13280 SW 53RD STREET STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027-5425 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition BULA MARIA F NAME 13280 SW 53RD STREET STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027-5425 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

_/MARIA E. BULA 4/12/2007 (305)821-0642

12. I hereby certify that the information supplied with this filing does 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 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.