

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P98000101172 04-29-2004 90274 029 ***150.00 BRAZILIAN BEAUTY SALON, INC. Principal Place of Business Mailing Address **04845573** 1915 W. HILLSBORO BLVD. 1915 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0879033 Not Applicable 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 DEOLIVEIRA, OLGA A 1915 W. HILLSBORO BLVD. Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH, FL 33442 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. ŜĬĠNATURE (NOTE: Registered Agent signature required when reinstating) 7. 2527.33 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D۷ Delete TITLE Change Addition NAME. DEOLIVEIRA, OLGA A NAME STREET ADDRESS 423 N.W. 44TH TERR., #204 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP THE TIT! F ☐ Delete ☐ Addition Change GANNON, MARCIA STREET ADDRESS 5226 NE 6TH AVENUE, #6 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OAKLAND PARK, FL 33334 Addition TITLE_ ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 changed, or on an attachment with an address, with all other like empowered.

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