2005 FOR PROFIT CORPORATION

FILED Mar 09, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000101172 1. Entity Name 03-09-2005 90037 022 ***150.00 BRAZILIAN BEAUTY SALON, INC. Principal Place of Business Mailing Address 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. 03032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0879033 Not Applicable Zip Country Zin 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 Zio 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DV MLE **⊠** Delete MUE ■ Addition Change De Oliveira, Olsa A. 35 NW 45 Ade. #305 Deptited Reach - Fl DEOLIVEIRA, OLGA A NAME NAME STREET ADDRESS 423 N.W. 44TH TERR., #204 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP DP MILE ☐ Delete TITLE ☐ Change ☐ Addition GANNON, MARCIA NAME NAME STREET ADDRESS 5226 NE 6TH AVENUE, #6 STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 CATY-ST-ZIE TITLE ☐ Detete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIE ☐ Delete TIBE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZTP ☐ Delete MLE MLE ☐ Channe ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ 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 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.

SIGNATURE: /

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