FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 25, 2002 8:00 am Secretary of State P99000011690 DOCUMENT # Entity Name 03-25-2002 90037 041 ***150.00 VENUS UNISEX BEAUTY SALON INC. Principal Place of Business Mailing Address 8349 S.W. 40TH ST. 8349 S.W. 40TH ST. MIAMI FL 33155 MIAMI FL 33155 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. ≠, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0903173 Not Applicable Zip Country 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 ACEVEDO, ESMELIA J Street Address (P.O. Box Number is Not Acceptable) 8349 S.W. 40TH ST. MIAMI FL 33155 City Zip Code FL 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. 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 . This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete ☐ Change Addition ACEVEDO, ESMELIA J NAME 8349 S.W. 40TH ST. TREET ADDRESS STREET ADDRESS **MIAMI FL 33155** TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE Change Addition DIEGO, KESIA ME NAME TREET AODRESS 8349 S.W. 40TH ST. STREET ADDRESS ITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP ☐ Delete TITLE . Change ☐ Addition NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE Delete TITLE ☐ Change ☐ Addition ME NAME PEET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP LE ☐ Delete TITLE ☐ Change ☐ Addition ME NAME REST ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ηįς Delete ☐ Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-\$1-71P 5. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

24561

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IGNATURE: