2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am Secretary of State P99000080815 DOCUMENT # 1. Entity Name 01-17-2002 90023 023 ***150.00 ROMA WAXING, INC. Principal Place of Business Mailing Address 771 17TH STREET 771 17TH STREET MIAMI-BEACH FL 33139-4614 MIAMI BEACH FL 33139-4614 2. 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 65-0950321 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 102 NORTH SWINTON AVE **DELRAY BEACH FL 33444** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE Change Addition SZPERLING, ROMINA NAME NAME STREET ADDRESS **771 17TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139-4614 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRUPENMAGER, NOEMI NAME STREET ADDRESS **771 17TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139-4614 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE SZPERLING, VANESA NAME NAME 771-17 STREET STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33134-4614 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GIGNATURE AND TYPED OR PRINTED HOME OF SIGNING OF SIGN OR DIRECTOR

1/7/02

305-531-7777

Daytime Phone #

FILED