*2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P99000110770 1. Entity Name PAZARELLA SALON CORPORATION Principal Place of Business Mailing Address 3115 PONCE DE LEON BOULEVARD 3115 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 CORAL GABLÉS, FL 33134 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0969478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, SILVIA M DO NOT WRITE 8745 SW 137TH AVENUE MIAMI, FL 33183 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, SILVIA NAME STREET ADDRESS 8745 SW 137TH AVENUE CITY-ST-ZIP MIAMI, FL 33183 TITLE U00000552680 05/15/06-80022-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 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 attactiment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SONING OFFICER OR DIRECTOR TAINCR TAID DOLL DOLL DIRECTOR DESCRIPTION OF THE PROOF OF

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP