2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # \$54615 04-18-2007 90180 035 ***150.00 MIAMI HAIR AND NAIL STUDIO, INC. Principal Place of Business Mailing Address 1178 N. W. 54TH STREET P. O. BOX 531031 SUITE # 1178 MIAMI FL 33127 MIAMI FL 33153 2. Principal Place of Business - No P.O. Box # Mailing Address N.W.S 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 65-0266378 Not Applicable \$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 Name CRAIG, DONNELL Street Address (P.O. Box Number is Not Acceptable) 2000 TOWERSIDE TERRACE PENTHOUSE #9 **MIAMI FL 33138** City Zip Code 8. The above named ontity 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee.Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE □ Detete HILE Change ☐ Addition CRAIG, STEPHANIE J NAMI. NAME P.O. BOX 53101 STREET ADDRESS STREET ADDRESS MIAMI FL 33153 CITY-ST-ZIP CHY ST-7IP HILE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP HHE Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY ST-7IP Delete THUE □ Change ■ Addition NAMI STREET ADDRESS STREET ADORESS CHY-S1-7IP CITY S1-7IP THEF ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THEFT ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustoe 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: