2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # S62831** 1. Entity Name A B C KIDS BEAUTY SALON, INC. Principal Place of Business Mailing Address 1584 W 37 STREET 1584 W 37 STREET HIALEAH, FL 33012 US HIALEAH, FL 33012 CR2E034 (11/05) 01302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0266658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SACASAS, MAYRA M. DO NOT WRITE 3846 W. 16TH AVENUE 12008 SW 38 TERRACE IN THIS SPACE MIAMI, FL 33175 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000749842 05/18/07-80039-003 150.00 TITLE SACASAS, MAYRA M. NAME 12008 SW 38 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITI F NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

 I hereby certify that the informati indicated on this report or supplied the corporation of the received. on supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information amental 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 must propovered 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 th all other like empowered.

SIGNATURE.

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-78P

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #

FILED