2007 FOR PROFIT GORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 Al Secretary of State DOCUMENT # V49033 1. Entity Name CAMELOT SALON & SPA, INC. Principal Place of Business Mailing Address 2600 GALIANO STREET 2600 GALIANO STREET CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Numbor Applied For 65-0341715 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 Namo VICENTE, NANCY Street Address (P.O. Box Number is Not Acceptable) 2600 GALIANO CORAL GABLES FL 33134 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. I am familiar with, and accept the obtigations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THRE Change Addition Delete TITLE VICENTE, NANCY NAME NAME 2600 GALIANO STREET ADDRESS STREET ADDRESS. **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-S1-ZIP VΡ Addition ☐ Delete ☐ Change TITLE TITLE VICENTE, RACHEL NAME NAME 2600 GALIANO U00000736428 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 05/10/07-80074-014 150.00 CITY-S1-7IF CHY-S1-7P DITE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HILE ☐ Delete ☐ Change THILE ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP Delete Change Addition TITLE THTLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P шц Change Addition mu ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY-SI-ZIP

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. 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 eath; that I am an efficer 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 attachment with an address, with all other like empowered.

SIGNATURE: