2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # V72473 1. Entity Name REBECCA HAIR DESIGNER INC. Principal Place of Business Mailing Address 8625 NW 8 ST 8625 NW 8 ST 315 315 MIAMI, FL 33126 US MIAMI, FL 33126 US 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0364647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ROXANA DO NOT WRITE 8625 NW 8TH ST 315 IN THIS SPACE MIAMI, FL 33126 \$. 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 regulaed when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, ROXANA NAME STREET ADDRESS 8625 NW 8TH ST, #315 000000119590 04/19/04-80106-017 150.00 CITY-ST-ZIP MIAMI, FL 33126 TITI F NAME RODRIGUEZ, MARISELA STREET ADDRESS 8635 NW 8 ST., #105 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME, STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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