I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ESTHER ARGUELLO

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

FEI Number: 26-2476290

Name and Address of Current Registered Agent:

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040240

Entity Name: LILY'S BEAUTY SALON, CORP.

Current Principal Place of Business:

14707 SW 42 STREET SUITE 401 MIAMI, FL 33185

Current Mailing Address:

14707 SW 42 STREET SUITE 401 MIAMI, FL 33185

Electronic Signature of Registered Agent

ARGUELLO, ESTHER 9841 SW 145 AVENUE MIAMI, FL 33186 US

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.

SIGNATURE:

Officer/Director Detail : Title PD Title V ARGUELLO, ESTHER ARGUELLO, XIOMARA Name Name Address 9841 SW 145 AVENUE Address 9841 SW 145 AVENUE City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

FILED Mar 28, 2013 Secretary of State CC1267086829

Date

Date

OWNER

03/28/2013