2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000028790

Entity Name: 107 BEAUTY BAR & SPA INC.

Current Principal Place of Business:

4616 NW 114TH AVENUE

STE 1006 MIAMI, FL 33178

Current Mailing Address:

4616 NW 114TH AVENUE STE 1006

MIAMI, FL 33178 US

FEI Number: 46-2695654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALACIOS, DIANA 11601 LAKESIDE DRIVE 8102 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC7304186606

Officer/Director Detail:

Title P Title VI

NamePALACIOS, DIANANameOROSTEGUI, MARGARITAAddress11601 LAKESIDE DRIVEAddress7821 SW 120TH AVENUE

8102

City-State-Zip: MIAMI FL 33178

City-State-Zip: MIAMI FL 33183

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: DIANA A PALACIOS

PRESIDENT

04/30/2014