

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 22, 2008  
Secretary of State**

DOCUMENT# P01000069019

Entity Name: FORMA HAIR SOLUTIONS, INC.

**Current Principal Place of Business:**

555 NE 15TH STREET, UNIT 502  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

555 NE 15TH STREET, UNIT 502  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 65-1128945      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUIZ, JULIO C  
555 NE 15TH STREET, UNIT 502  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

PEREZ, CESAR  
555 NE 15TH STREET, UNIT 502  
MIAMI, FL 33132 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: CESAR PEREZ      02/22/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DPTS ( ) Delete  
Name: RUIZ, JULIO C  
Address: 555 NE 15TH STREET, UNIT 502  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPTS (X) Change ( ) Addition  
Name: PEREZ, CESAR  
Address: 555 NE 15TH STREET, UNIT 502  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESAR PEREZ      DPTS      02/22/2008  
Electronic Signature of Signing Officer or Director      Date