

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 03, 2009
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:

PEREZ, CESAR
555 NE 15TH STREET, UNIT 502
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RUIZ, JULIO C
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: JULIO C. RUIZ 04/03/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: PEREZ, CESAR
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: RUIZ, JULIO C
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: JULIO C. RUIZ PD 04/03/2009
Electronic Signature of Signing Officer or Director Date