

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062009

Entity Name: HAIR BY NELLY, INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

4801 S UNIVERSITY DR
STE 108
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4801 S UNIVERSITY DR
STE 108
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-1005773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIA N
1921 NW 74TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GUZMAN, MARIA N
Address: 1921 NW 74TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DST
Name: GUZMAN, JUAN A
Address: 1921 NW 74TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIA N GUZMAN

DP

05/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date