

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100813

FILED
May 06, 2009
Secretary of State

Entity Name: THE ROOTS BARBER SHOP, INC.

Current Principal Place of Business:

238 NE 1ST AVE
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

17781 SW 113 AVENUE
MIAMI, FL 33157 US

New Mailing Address:

238 NE 1ST AVE.
MIAMI, FL 33132 US

FEI Number: 20-8434974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIER, COLBERT
16220 SW 99TH AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GUERRIER, COLBERT
238 NE 1ST AVE.
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: COLBERT GUERRIER

05/06/2009

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: P () Delete
Name: AYOUB, ALAIN
Address: 17781 SW 113 AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: P () Delete
Name: GUERRIER, COLBERT J
Address: 9760 SW 184 ST 4A
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GUERRIER, COLBERT J
Address: 238 NE 1 AVE
City-St-Zip: MIAMI, FL 33132 US

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: COLBERT GUERRIER

PD

05/06/2009

Electronic Signature of Signing Officer or Director

Date