

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016699

Entity Name: M & C IMPERIAL HAIR CENTER INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

9121 S LAKE MIRAMAR CIR
MIRAMAR, FL 33025

New Principal Place of Business:

8826 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

9121 S LAKE MIRAMAR CIR
MIRAMAR, FL 33025

New Mailing Address:

8826 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 26-2016695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, MYRIAM
9121 S LAKE MIRAMAR CIR
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CADET, MYRIAM
2005 SW 90 AVE
MIRAMAR, FL 33025 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: MYRIAM CADET

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADET, MYRIAM
Address: 9121 S LAKE MIRAMAR CIR
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADET, MYRIAM
Address: 2005 SW 90 AVE
City-St-Zip: MIRAMAR, FL 33025

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: MYRIAM CADET

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date