

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090901

FILED
Mar 23, 2009
Secretary of State

Entity Name: MELANIE'S UNISEX HAIR, INC.

Current Principal Place of Business:

5509 NW 7TH AVE
MIAMI, FL 33127

New Principal Place of Business:

5509 NW 7TH AVE
MIAMI, FL 33127

Current Mailing Address:

14075 N.W. 5TH PLACE
MIAMI, FL 33168

New Mailing Address:

5509 NW 7TH AVE
MIAMI, FL 33127

FEI Number: 65-0670341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MELANIE J
14075 N.W. 5TH PLACE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

DAVIS, MELANIE J
5509 NW 7TH AVE
MIAMI, FL 33127 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MELANIE
Address: 14075 N.W. 5TH PLACE
City-St-Zip: MIAMI, FL 33168

Title: T () Delete
Name: JONES, BETTY
Address: 14075 N.W. 5TH PLACE
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: JONES, KAREN J
Address: 5509 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: GLENDA, CARTER
Address: 6195 NW 37 STREET
City-St-Zip: VIRINIA GARDEN, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, MELANIE
Address: 5509 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

Title: T (X) Change () Addition
Name: JONES, BETTY
Address: 5509 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

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

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

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: MELAINE DAVIS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date