2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANNUAL REPORT FILED Feb 13, 2008 08:00 AM Secretary of State **DOCUMENT # P96000020580** DIONNE'S HAIR STUDIO, INC. Principal Place of Business Mailing Address 17631 NW 27TH AVE 1743 ROYAL GROVE WAY MIAMI, FL 33056 US WESTON, FL 33327 02102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0665324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GAYLE, DIONNE** DO NOT WRITE 1743 ROYAL GROVE WAY WESTON, FL 33327 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be Ugg0000826912 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. n2/21/08-80067-024 150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GAYLE, DIONNE NAME 000000626912 STREET ADDRESS 1743 ROYAL GROVE WAY 02/21/08-80067-023 8.75 CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if