2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075977

Entity Name: HAIR GALLERY I, INC.

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 N.E. 3RD AVENUE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

24 N.E. 3RD AVENUE MIAMI, FL 33131

FEI Number: 65-0709554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, GEORGE L ESQ HORTA, RAMON 807 S.W. 25 AVENUE #205 435 SW 136 AVE MIAMI, FL 33135 US MIAMI, FL 33184 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: RAMON HORTA 02/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TD () Delete Title: P (X) Change() Addition

 Name:
 HORTA, RAMON JR
 Name:
 HORTA, RAMON

 Address:
 2600 S.W. 114 AVENUE
 Address:
 435 SW 136 AVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33184

Title: PDT () Delete Title: VP/T (X) Change () Addition

 Name:
 HORTA, RAMON
 Name:
 HORTA, RAMON

 Address:
 435 SW 136TH AVE
 Address:
 435 SW 136TH AVE

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON HORTA P 02/14/2007