

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073203

FILED
Jun 25, 2009
Secretary of State

Entity Name: ANNIE'S HAIR DESIGN CORP.

Current Principal Place of Business:

2430 S.W. 137 AVE.
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

9192 CORAL WAY
SUITE 201
MIAMI, FL 33165 US

New Mailing Address:

15420 S.W. 85TH AVENUE
PALMETTO BAY, FL 33157 US

FEI Number: 65-0859839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTEN, ANA MARGARITA
2430 SOUTHWEST 137TH AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BOTTEN, ANA MARGARITA
Address: 2430 SOUTHWEST 137TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: BOTTEN, ANA MARGARITA
Address: 2430 SOUTHWEST 137TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: BOTTEN, PAUL
Address: 2430 SOUTHWEST 137TH AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANA MARGARITA BOTTEN

PVST

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date