

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005455

FILED
Jan 05, 2010
Secretary of State

Entity Name: STAR HAIRCARE SERVICES, INC.

Current Principal Place of Business:

111 STARLITE STREET
SOUTH SAN FRANCISCO, CA 94083

New Principal Place of Business:

111 STARLITE STREET
SOUTH SAN FRANCISCO, CA 94080

Current Mailing Address:

P.O. BOX 923
SAN BRUNO, CA 94066

New Mailing Address:

FEI Number: 55-0849874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MORENA, GINO
Address: 111 STARLITE STREET
City-St-Zip: SOUTH SAN FRANCISCO, CA 94083

Title: P
Name: MORENA, MERYL
Address: 111 STARLITE STREET
City-St-Zip: SOUTH SAN FRANCISCO, CA 94083

Title: STD
Name: WILDHABER, ROSALINDA
Address: 111 STARLITE STREET
City-St-Zip: SOUTH SAN FRANCISCO, CA 94083

Title: D
Name: CHAPMAN, MARIA
Address: 111 STARLITE STREET
City-St-Zip: SOUTH SAN FRANCISCO, CA 94083

I hereby 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 all other like empowered.

SIGNATURE: REX MORENA

CEO

01/05/2010

Electronic Signature of Signing Officer or Director

Date