2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62050

FILED Apr 29, 2009 Secretary of State

Entity Name: FORTY-FIRST STREET BARBER SHOP, INC.

Current Mailing Address: New Mailing Address: B60 EAST 41ST STREET HIALEAH, FL 330132455 Current Mailing Address: New Mailing Address: New Mailing Address: New Mailing Address: S60 EAST 41ST STREET HIALEAH, FL 330132455 FEI Number: 59-2520117 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: CRUZ, IRAIN 360 EAST 41ST STREET HIALEAH, FL 33013 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: Electronic Signature of Registered Agent Date Address: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Name: Address: Address: City-St-Zip: HIALEAH, FL 33013 New Mailing Address: New Mailing Address: Address: October All STREET New Mailing Address: Address: October Address: October All STREET Address Add						
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B80 EAST 41ST STREET HIALEAH, FL 330132455 FEI Number: 59-2520117 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: CRUZ, IRAIN B80 EAST 41ST STREET HIALEAH, FL 33013 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: Electronic Signature of Registered Agent Date Electronic Signature of Registered Agent Date FIGURE AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition Name: Address: Signature of Registered Title: () Change () Addition Name: Address: City-St-Zip: HIALEAH, FL 33013 Title: ST () Delete Title: () Change () Addition Name: Address: Signature CRUZ, IRAIN S						
HIALEAH, FL 330132455 FEI Number: 59-2520117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: CRUZ, IRAIN 380 EAST 41ST STREET HIALEAH, FL 33013 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Name: MARRERO, MARIO Address: 860 EAST 41ST STREET Address: ROULE Address: () Change () Addition Name: Address: () Change () Addition Name: Address: 860 EAST 41ST STREET	Current Mailing Address:			New Mailing Address	New Mailing Address:	
Name and Address of Current Registered Agent: CRUZ, IRAIN 380 EAST 41ST STREET HIALEAH, FL 33013 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition Name: MARRERO, MARIO Name: Address: 860 EAST 41ST STREET City-St-Zip: HIALEAH, FL 33013 City-St-Zip: Title: () Change () Addition Name: CRUZ, IRAIN Name: CRUZ, IRAIN Name: Address: 860 EAST 41ST STREET Address: 860 EAST 41ST STREET						
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Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: PD () Delete Name: MARRERO, MARIO Address: 860 EAST 41ST STREET City-St-Zip: HIALEAH, FL 33013 Title: ST () Delete Title: () Change () Addition Name: Address: City-St-Zip: HIALEAH, FL 33013 Title: ST () Delete Title: () Change () Addition Name: () CRUZ, IRAIN Name: () CAddress: () Change () Addition Name: () CRUZ, IRAIN	860 EÁST HIALEAH, The above	41ST STREE FL 33013 named entity	US	ourpose of changing its registere	d office or registered agent, or both,	
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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: MARIO MARRERO PD 04/29/2009