

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81555

FILED
Jan 13, 2008
Secretary of State

Entity Name: PROFILES HAIRCUTTING INC.

Current Principal Place of Business:

9999 NE 2ND AVE #111
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9999 NE 2ND AVE #111
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-2194694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLETTI, MARIE A.
635 NE 119 ST
N. MIAMI, FL 33161 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: PD () Delete
Name: COLETTI, MARIE,
Address: 9999 NE 2ND AVE #111
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLETTI, MARIE,
Address: 9999 NE 2ND AVE #111
City-St-Zip: MIAMI SHORES, FL 33138 US

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: MARIE A COLETTI

PD

01/13/2008

Electronic Signature of Signing Officer or Director

Date