

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38172

FILED
Jan 22, 2009
Secretary of State

Entity Name: SANTI'S HAIR INTERNATIONAL, INC.

Current Principal Place of Business:

11200 SW 8 STREET
GC-1240
MIAMI, FL 33199

New Principal Place of Business:

Current Mailing Address:

9240 S.W. 19 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0083308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, SANTIAGO
9240 S.W. 19 STREET
MIAMI, FL 33165 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: RUIZ, SANTIAGO
Address: 9240 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: RUIZ, NILDA L
Address: 9240 S.W. 19 STREET
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: RUIZ-MARINO, ISABEL
Address: 9240 SW 19 ST
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: EGRSHEIM, IRENE
Address: 9240 SW 19 ST
City-St-Zip: MIAMI, FL 33165

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:

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: SANTIAGO RUIZ

P

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date