

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 07, 2005  
Secretary of State**

DOCUMENT# L33559

Entity Name: SERGE HAIR, INC.

**Current Principal Place of Business:**

3138 COMMODORE PLAZA  
#3  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

3141 COMMODORE PLAZA  
COCONUT GROVE, FL 33133 US

**Current Mailing Address:**

3138 COMMODORE PLAZA  
#3  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

3141 COMMODORE PLAZA  
COCONUT GROVE, FL 33133 US

FEI Number: 65-0163793      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RENARD, SERGE  
2843 S BAYSHORE DR #11-B  
MIAMI, FL 33131 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: RENARD, SERGE,  
Address: 2843 S BAYSHORE DR #11B  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGE RENARD

PD

04/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date