2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 Al Secretary of State **DOCUMENT # L33559** 1. Entity Name SERGE HAIR, INC. Principal Place of Business Mailing Address 3141 COMMODORE PLAZA 3141 COMMODORE PLAZA COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 US 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0163793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RENARD, SERGE DO NOT WRITE 2843 S BAYSHORE DR #11-B MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE UUQQQQQ760668 9. Election Campaign Financing 01/15/08-80010-025 150.00 \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE RENARD, SERGE NAME STREET ADDRESS 2843 S BAYSHORE DR #11B CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment pith air address, with all other like empowered. 12. I hereby certify that the information

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

INTERMANE OF SIGNING OFFICER OR DIRECTOR