

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21231

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE HENRY BYRON CORPORATION

Current Principal Place of Business:

D/B/A THE PERFECT TOUCH
13615 SOUTH DIXIE HWY. #116
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

D/B/A THE PERFECT TOUCH
13615 SOUTH DIXIE HWY. #116
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2587852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, EDDIE L. JR.
17000 SW 108 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ESTES, EDDIE L. JR. V.P.
17000 SW 108 COURT
MIAMI, FL 33157 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: EDDIE L. ESTES JR.

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CUTLER, MARITZA
Address: 369 SW 192 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: ESTES, JEAN
Address: 17000 SW 108 CT.
City-St-Zip: MIAMI, FL 33157

Title: VST () Delete
Name: ESTES, EDDIE L JR.
Address: 17000 SW 108 CT.
City-St-Zip: MIAMI, FL 33157

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:

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: EDDIE L. ESTES JR.

VST

04/27/2009

Electronic Signature of Signing Officer or Director

Date