

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44330

Entity Name: THE HAIR STATION, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

5604 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5604 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2756061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN
800 BRICKELL AVENUE
SUITE 1107
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OPPENHEIM, STEVEN P
1250 EAST HALLANDALE BEACH BLVD.
SUITE 1007
HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINTADO, ERNESTO
Address: 5604 SUNSET DR.
City-St-Zip: S. MIAMI, FL

Title: VSD () Delete
Name: PINTADO, ANNA B.
Address: 5604 SUNSET DR.
City-St-Zip: S. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINTADO, ERNESTO
Address: 5604 SUNSET DR.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VSD (X) Change () Addition
Name: PINTADO, ANNA B.
Address: 5604 SUNSET DR.
City-St-Zip: SOUTH MIAMI, FL 33143

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: ERNESTO PINTADO

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date