

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M52920

FILED
Feb 27, 2009
Secretary of State

Entity Name: RUDY MAGALDE HAIR STYLIST INC.

Current Principal Place of Business:

2922 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2922 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

5422 S.W. 154TH COURT
MIAMI, FL 33185

FEI Number: 59-2807940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALDE, RUDY
2922 PONCE DE LEON BLVD.
CORAL GABLES, FL 33183 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGALDE, RODOLFO,
Address: 2922 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGALDE, RODOLFO,
Address: 5422 S.W. 154TH COURT
City-St-Zip: MIAMI, FL 33185

Title: D () Change (X) Addition
Name: PADRON, CRISTINA
Address: 5422 S.W. 154TH COURT
City-St-Zip: MIAMI, FL 33185

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: RODOLFO MAGALDE

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date