

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057511

FILED  
May 30, 2009  
Secretary of State

Entity Name: PUIG HAIR STUDIO CORP.

**Current Principal Place of Business:**

1925 BRICKELL AVENUE  
STE. D-302  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1925 BRICKELL AVENUE  
STE. D-302  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 65-1033898      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PUIG, JORGE L  
251 172 ST  
APT 327  
SUNNY ISLES BEACH, FL 331603431 US

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

PUIG, JORGE L  
17612 NW 76 CT  
HIALEAH, FL 33015 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: \_\_\_\_\_ 05/30/2009  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PUIG, JORGE L  
Address: 251 172 ST APT 327  
City-St-Zip: SUNNY ISLES BEACH, FL 331603461

Title: D (X) Delete  
Name: PUIG, MIGUEL  
Address: 251 172 ST APT 327  
City-St-Zip: SUNNY ISLES BEACH, FL 331603461

Title: VP (X) Delete  
Name: PADRON, MEDARDO  
Address: 18001 N BAYROAD APT. 508  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

Title: P (X) Change ( ) Addition  
Name: PUIG, JORGE L  
Address: 1925 BRICKELL AVE STE D-302  
City-St-Zip: MIAMI, FL 33129

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: JORGE L. PUIG      PRES      05/30/2009  
Electronic Signature of Signing Officer or Director      Date