

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075574

FILED
May 01, 2009
Secretary of State

Entity Name: WENCE & J.C. HAIR DESIGN CORPORATION

Current Principal Place of Business:

2472 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

8290 LAKE DRIVE, #317
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-1030536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, HELEN C ESQ.
7330 WEST 20TH AVENUE
MIAMI LAKES, FL 330161635 US

Name and Address of New Registered Agent:

COSTA, HELEN C ESQ.
6843 MAIN STREET SUITE 302
MIAMI LAKES, FL 33014 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: HELEN C. COSTA

05/01/2009

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: PD () Delete
Name: MARTINEZ, WENCESLAO
Address: 8290 LAKE DRIVE, #317
City-St-Zip: MIAMI, FL 33168

Title: VPD () Delete
Name: LOPEZ, JUAN CARLOS
Address: 8290 LAKE DRIVE, #317
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WENCESLAO MARTINEZ

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date