

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095279

Entity Name: YESSANIA HAIR DESIGN, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

7211 MIAMI LAKES DRIVE #2
MIAMI LAKES, FL 33014

New Principal Place of Business:

14631 SW 37TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

7211 MIAMI LAKES DRIVE #2
MIAMI LAKES, FL 33014

New Mailing Address:

14631 SW 37TH STREET
MIRAMAR, FL 33027 US

FEI Number: 65-1126770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FRANCIS L
7211 MIAMI LAKES DR
#2
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ALVAREZ, FRANCIS L
14631 SW 37TH STREET
MIRAMAR, FL 33027 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALVAREZ, FRANCIS L
Address: 7211 MIAMI LAKES DRIVE #2
City-St-Zip: MIAMI LAKES, FL 33014

Title: VTD () Delete
Name: ALVAREZ, ELIO
Address: 7211 MIAMI LAKES DRIVE #2
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALVAREZ, FRANCIS L
Address: 14631 SW 37TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VTD (X) Change () Addition
Name: ALVAREZ, ELIO
Address: 14631 SW 37TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIO ALVAREZ

VP

01/20/2005

Electronic Signature of Signing Officer or Director

Date