

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047362

FILED
May 01, 2008
Secretary of State

Entity Name: LUMBI HAIR TECH ENTERPRISE, INC.

Current Principal Place of Business:

2603 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

6970 NW 177 ST
#M102
HIALEAH, FL 33015

New Mailing Address:

16231 NW 84TH CT
HIALEAH, FL 33016

FEI Number: 65-1103583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMBI, DARIO
6970 NW 177 ST
#M102
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

LUMBI, DARIO
16231 NW 84TH CT
HIALEAH, FL 33016 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:

05/01/2008

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: LUMBI, DARIO
Address: 6970 NW 177 ST M102
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUMBI, DARIO
Address: 16231 NW 84THCT
City-St-Zip: HIALEAH, FL 33016

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: DARIO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date