

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056636

FILED
Apr 30, 2008
Secretary of State

Entity Name: SEA BREEZE HAIR SALON, INC.

Current Principal Place of Business:

12771 S.W. 88TH STREET
MIAMI, FL 33186

New Principal Place of Business:

12771 S.W. 88ST.
MIAMI, FL 33186

Current Mailing Address:

12771 S.W. 88TH STREET
MIAMI, FL 33186

New Mailing Address:

8660S.W. 161AVE.
MIAMI, FL 33193

FEI Number: 65-1116509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL
12771 S.W. 88TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, MICHAEL
8660 S.W. 161 AVE.
MIAMI, FL 33193 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MICHAEL
Address: 12771 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: ESCALONA, BETSY
Address: 12771 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: ESCALONA, JUSTO
Address: 12771 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GONZALEZ, TERESA
Address: 12771 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MICHAEL
Address: 8660 S.W. 161 AVE.
City-St-Zip: MIAMI, FL 33193

Title: V (X) Change () Addition
Name: ESCALONA, BETSY
Address: 8660 S.W. 161 AVE.
City-St-Zip: MIAMI, FL 33193

Title: ST (X) Change () Addition
Name: ESCALONA, JUSTO
Address: 8660 S.W. 161 AVE.
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: GONZALEZ, TERESA
Address: 8660 S.W. 161 AVE.
City-St-Zip: MIAMI, FL 33193

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: MICHAEL GONZALEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date