

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000082253

Entity Name: VIP HAIR SALON, INC.

FILED
Aug 26, 2005
Secretary of State

Current Principal Place of Business:

509 S. 21 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

509 S. 21 AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1156484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JAHIR
509 S. 21 AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MARUCCI, PATRICIA
509 S. 21 AVENUE
HOLLYWOOD, FL 33020 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: PATRICIA MARUCCI

08/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, JAHIR
Address: 18982 W DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARUCCI, PATRICIA
Address: 720 SW 6TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: PATRICIA MARUCCI

D

08/26/2005

Electronic Signature of Signing Officer or Director

Date