

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105573

FILED
Apr 29, 2008
Secretary of State

Entity Name: HEADZ UP BARBER SHOP, INC.

Current Principal Place of Business:

16529 NW 57 AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16529 NW 57 AVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1151806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANDRON, HUGO
13380 SW 54 ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TANDRON, HUGO
16529 NW 57 AVE
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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TANDRON, HUGO
Address: 13380 SW 54 ST.
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: TANDRON, JACQUELINE
Address: 13380 SW 54 ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANDRON, HUGO
Address: 16529 NW 57 AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD (X) Change () Addition
Name: TANDRON, JACQUELINE
Address: 16529 NW 57 AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: HUGO TANDRON

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date