

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020166

Entity Name: NIKI'S HAIR STUDIO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12452 N.W 57TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

8759 NW 50TH ST
LAUDERHILL, FL 33351

Current Mailing Address:

12452 N.W 57TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 04-3610284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BLVD.
STE. 209
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

NICOLA P. HERBERT
12452 NW 57TH ST
CORAL SPRINGS, FL 33076 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: NICOLA P. HERBERT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERBERT, NICOLA
Address: 12452 N.W 57TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLA P. HERBERT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date