

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059746

Entity Name: HAIR CLUB MIAMI, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4831 NW 99 CT
MIAMI, FL 33178

New Principal Place of Business:

7780 NW 25 STREET
MIAMI, FL 33122

Current Mailing Address:

4831 NW 99 CT
MIAMI, FL 33178

New Mailing Address:

PO BOX 025486
MIAMI, FL 33102

FEI Number: 82-0547141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, JAMES W ESQ.
1500 SAN REMO AVE., STE. 145
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REY, ALFONSO C
Address: 4831 NW 99 CT
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: REY, STELLA M
Address: 4831 NW 99 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REY, ALFONSO C
Address: 120 KNOLLWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Change () Addition
Name: REY, STELLA M
Address: 120 KNOLLWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALFONSO REY

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date