

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082716

FILED
Mar 27, 2007
Secretary of State

Entity Name: HAIR SALON BY BRAZILIAN DEPOT INC

Current Principal Place of Business:

736 SW 10 ST
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

736 SW 10 ST
DEERFIELD BCH, FL 33441

New Mailing Address:

6354 NW 93RD DR.
PARKLAND, FL 33067

FEI Number: 55-0794670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, DENISE V
736 SW 10 ST
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

DE OLIVEIRA, DENISE V
6354 NW 93RD DR.
PARKLAND, FL 33067 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: DENISE DE OLIVEIRA

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE OLIVEIRA, DENISE V
Address: 736 SW 10 ST
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE OLIVEIRA, DENISE V
Address: 6354 NW 93RD DR.
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE DE OLIVEIRA

D

03/27/2007

Electronic Signature of Signing Officer or Director

Date