

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086978

FILED
Apr 09, 2008
Secretary of State

Entity Name: HAIR BY LISA MARIE BERENT, INC.

Current Principal Place of Business:

201 NE 31ST ST
BOCA RATON, FL 33431

New Principal Place of Business:

1441 SW 15ST.
BOCA RATON, FL 33486

Current Mailing Address:

201 NE 31ST ST
BOCA RATON, FL 33431

New Mailing Address:

1441 SW 15ST.
BOCA RATON, FL 33486

FEI Number: 42-1546720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENT, LISA MARIE
201 NE 31ST ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERENT, LISA MARIE
1441 SW 15 ST.
BOCA RATON, FL 33486 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: LISA MARIE BERENT

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERENT, LISA MARIE
Address: 201 NE 31ST ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERENT, LISA MARIE
Address: 1441 SW 15 ST.
City-St-Zip: BOCA RATON, FL 33486

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: LISA MARIE BERENT

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date