

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100995

Entity Name: HAIR XS BEAUTY SUPPLY INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

2255 PONCE DE LEON
CORAL GABLES, FL 33134

New Principal Place of Business:

4949 SW 75 AVENUE
SUITE 200
MIAMI, FL 33155

Current Mailing Address:

2255 PONCE DE LEON
CORAL GABLES, FL 33134

New Mailing Address:

4949 SW 75 AVENUE
SUITE 200
MIAMI, FL 33155

FEI Number: 56-2352834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CHRISTINE M
2255 PONCE DE LEON
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, CHRISTINE M
4949 SW 75 AVENUE
SUITE 200
MIAMI, FL 33155 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: CHRISTINE M HERNANDEZ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, CHRISTINE M
Address: 2255 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, CHRISTINE M
Address: 4949 SW 75 AVENUE
City-St-Zip: SUITE 200, FL 33155

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: CHRISTINE M HERNANDEZ

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date