

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90259 025 ***150.00

DOCUMENT # P03000021875

1. Entity Name
MAZZEI HAIR DESIGNERS, INC.



Principal Place of Business Mailing Address
5848 SW 73 ST **5848 SW 73 ST**
MIAMI, FL 33143 **MIAMI, FL 33143**



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01122004 Chg-P CR2E034 (10/03)

4. FEI Number **65-1173826** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MAZZEI, OLGA
5848 SW 73 ST
MIAMI, FL 33143

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPST** ☐ Delete
NAME **MAZZEI, OLGA**
STREET ADDRESS **5848 SW 73 ST**
CITY-ST-ZIP **MIAMI, FL 33143**

TITLE **Director** ☒ Change ☐ Addition
NAME **Olga Mazzei**
STREET ADDRESS **5848 SW 73 Street**
CITY-ST-ZIP **Miami, FL 33143**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **President** ☐ Change ☒ Addition
NAME **Carlo J. Mazzei**
STREET ADDRESS **5848 SW 73 Street**
CITY-ST-ZIP **Miami, FL 33143**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V/P- Secretary** ☐ Change ☒ Addition
NAME **Nick A. Mazzei**
STREET ADDRESS **5848 SW 73 Street**
CITY-ST-ZIP **Miami, FL 33143**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V/P** ☐ Change ☒ Addition
NAME **Maria Urrutia**
STREET ADDRESS **5848 SW 73 Street**
CITY-ST-ZIP **Miami, FL 33143**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

[Signature]

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #