2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023431

Entity Name: YOLI HAIR DESIGN, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11300 NW 87 CT. SUITE 153

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

11300 NW 87 CT. SUITE 153

HIALEAH GARDENS, FL 33018 US

FEI Number: 75-3102108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAVELO, ANGELA Y
5860 NW 186 ST.
#207
MIAMI, FL 33015 US

RAVELO, ANGELA Y
2874 WEST 71 PLACE
HIALEAH, FL 33016 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: ANGELA RAVELO 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RAVELO, ANGELA Y
 Name:
 RAVELO, ANGELA Y

 Address:
 5860 NW 186 ST. #207
 Address:
 2874 WEST 71 PLACE

 City-St-Zip:
 MIAMI, FL 33015 US
 City-St-Zip:
 HIALEAH, FL 33016 US

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: ANGELA RAVELO PS 04/25/2008