

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049891

FILED
Feb 05, 2009
Secretary of State

Entity Name: CRISTY'S HAIR DESIGN, INC.

Current Principal Place of Business:

14633 S.W. 42ND ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14633 S.W. 42ND ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 56-2356251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENITEZ, ANTONIO VP
14633 SW 42ND STREET
MIAMI, FL 331757825 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: ANTONIO BENITEZ

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENITEZ, ESTHER C
Address: 3831 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: VSD () Delete
Name: BENITEZ, ANTONIO L
Address: 3831 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: BENITEZ, JUANA E
Address: 3831 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSP (X) Change () Addition
Name: BENITEZ, ANTONIO L
Address: 3831 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO BENITEZ

VP

02/05/2009

Electronic Signature of Signing Officer or Director

Date