

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156266

Entity Name: NIE P.M.C. HAIR SALON CORP.

FILED  
Sep 26, 2008  
Secretary of State

## Current Principal Place of Business:

1001 SAMPLE ROAD  
2 EAST  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

1001 SAMPLE ROAD  
2 EAST  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 59-3774784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRIMINO, MIRNA  
1001 SAMPLE RD 2 EAST  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

MORIS, ISABEL  
1001 SAMPLE RD 2 EAST  
POMPANO BEACH, FL 33064 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: ISABEL MORIS

09/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MASGO, CYNTHIA  
Address: 1001 SAMPLE ROAD, 2 EAST  
City-St-Zip: POMPANO BEACH, FL 33064

Title: P ( ) Delete  
Name: TRIMINO, MIRNA  
Address: 1001 SAMPLE RD 2E  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: MORIS, ISABEL  
Address: 1001 SAMPLE RD 2E  
City-St-Zip: POMPANO BEACH, FL 33064

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: CYNTHIA MASGO

VP

09/26/2008

Electronic Signature of Signing Officer or Director

Date