

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010537

FILED
Feb 14, 2005
Secretary of State

Entity Name: MARICELA D.M. HAIR DESIGN, CORP.

Current Principal Place of Business:

11166 W FLAGLER ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11166 W FLAGLER ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-0610145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, MARICELA
9360 FOUNTAINBLOW PH 606
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MONTES, MARICELA
9360 FOUNTAINEBLEAU PH 606
MIAMI, FL 33172 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: MARICELA MONTES

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NIEVES, MARICELA
Address: 9360 FOUNTAINBLOW PH 606
City-St-Zip: MIAMI, FL 33172

Title: DVS () Delete
Name: MONTES, DANIEL
Address: 9360 FOUNTAINBLOW PH 606
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NIEVES, MARICELA
Address: 9360 FOUNTAINEBLEAU BLVD PH 606
City-St-Zip: MIAMI, FL 33172

Title: DVS (X) Change () Addition
Name: MONTES, DANIEL
Address: 9360 FOUNTAINEBLEAU BLVD PH 606
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARICELA MONTES

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02/14/2005

Electronic Signature of Signing Officer or Director

Date