2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010537

City-St-Zip:

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

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11166 W FLAGLER ST MIAMI, FL 33174 **Current Mailing Address: New Mailing Address:** 11166 W FLAGLER ST MIAMI, FL 33174 FEI Number: 20-0610145 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: MONTES, MARICELA 10857 SW 229 ST MIAMI, FL 33172 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPT () Delete Title: () Change () Addition MONTES, MARICELA Name: Name: 10857 SW 229 ST Address: Address: City-St-Zip: MIAMI, FL 33170 City-St-Zip: () Delete Title: DVS Title: () Change () Addition Name: MONTES, DANIEL Name: 10857 SW 229 ST Address: Address: MIAMI, FL 33170

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DANIEL MONTES DVS 02/19/2007