

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046856

Entity Name: D`HAIR KONETXION, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

16459 W. DIXIE HIGHWAY
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16459 W. DIXIE HIGHWAY
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0889940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA TAX SERVICE, INC
2290 NW 28TH ST.
E
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

LA COLONIAL TRAVEL & MULTISERVICES
2289 NW 28TH ST
MIAMI, FL 33142 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: EZEQUIEL MOJICA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, JOHANNY M
Address: 16465 NE 22 AV. APT 302
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: VP () Delete
Name: SUBERVI, JOSE A
Address: 300 FT WASHINGTON AV. #4F
City-St-Zip: NEW YORK, NY 10032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHANNY BAEZ

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date