

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000103223

**FILED**  
**Dec 15, 2009**  
**Secretary of State****Entity Name:** ELEGANCE HAIR SALON, INC.**Current Principal Place of Business:**11602 LAKE UNDERHILL RD  
SUITE 124  
ORLANDO, FL 32825 US**New Principal Place of Business:****Current Mailing Address:**11602 LAKE UNDERHILL RD  
SUITE 124  
ORLANDO, FL 32825 US**New Mailing Address:****FEI Number:** 59-6653692**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GERMAN, MARIA A  
11602 LAKE UNDERHILL RD  
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**GERMAN, ENRIQUE  
11602 LAKE UNDERHILL RD STE 124  
ORLANDO, FL 32825 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: ENRIQUE GERMAN

12/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** GERMAN, MARIA A  
**Address:** 11602 LAKE UNDERHILL RD STE 124  
**City-St-Zip:** ORLANDO, FL 32825 US**Title:** VP (X) Delete  
**Name:** GERMAN, ENRIQUE  
**Address:** 11602 LAKE UNDERHILL RD STE 124  
**City-St-Zip:** ORLANDO, FL 32825 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change ( ) Addition  
**Name:** GERMAN, ENRIQUE  
**Address:** 11602 LAKE UNDERHILL RD STE 124  
**City-St-Zip:** ORLANDO, FL 32825 US**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: ENRIQUE GERMAN

PRES

12/15/2009

Electronic Signature of Signing Officer or Director

Date