

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123082

Entity Name: MONTIEL HAIR, CORP.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

5630 HAYES STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3301 N. COUNTRY CLUB DRIVE I I I APT. 410
410
AVENTURA, FL 33088

Current Mailing Address:

5630 HAYES STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3301 N. COUNTRY CLUB DRIVE I I I APT. 410
410
AVENTURA, FL 33088 US

FEI Number: 75-3167478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, GLORIA
5630 HAYES STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MONTIEL, GLORIA
3301 N. COUNTRY CLUB DRIVE I I I APT. 410
410
AVENTURA, FL 33088 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: EVELYN MONTIEL

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTIEL, GLORIA
Address: 5630 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTIEL, EVELYN
Address: 3301 N. COUNTRY CLUB DRIVE APT. 410
City-St-Zip: AVENTURA, FL 33088 US

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: GLORIA MONTIEL

MRS.

04/17/2005

Electronic Signature of Signing Officer or Director

Date