

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139575

FILED
Jul 08, 2008
Secretary of State

Entity Name: RAFAEL'S HAIR & NAILS, CORP.

Current Principal Place of Business:

701 NORTH CONGRESS BLVD.
BAY 11
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1893 WEST WOOLBRIGHT RAOD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

701 NORTH CONGRESS BLVD.
BAY 11
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1893 WEST WOOLBRIGHT RAOD
BOYNTON BEACH, FL 33426 US

FEI Number: 20-1861713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAFAEL
880 HIGHPOINT BLVD
C
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, RAFAEL
Address: 880 HIGHPOINT BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP () Delete
Name: MARTINEZ, LETICIA
Address: 52675 BERMUDA AVE.
City-St-Zip: LA QUINTA, CA 92253 US

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 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: RAFAEL MARTINEZ

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date