

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154561

Entity Name: MARIA'S HAIR SALON, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

328 CRANDON BLVD
SUITE 213-214
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

8951 S.W. 21ST STREET
MIAMI, FL 33174

New Mailing Address:

8951 S.W. 21ST STREET
MIAMI, FL 33165

FEI Number: 20-1915934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEJEDA, OSCAR S
8951 S.W. 21ST STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

TEJEDA, OSCAR A
8951 S.W. 21ST STREET
MIAMI, FL 33165 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: OSCAR A. TEJEDA

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: TEJEDA, OSCAR A
Address: 8951 S.W. 21ST STREET
City-St-Zip: MIAMI, FL 33174

Title: PSD () Delete
Name: TEJEDA, MARIA
Address: 8951 S.W. 21ST STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: TEJEDA, OSCAR A
Address: 8951 S.W. 21ST STREET
City-St-Zip: MIAMI, FL 33165

Title: PSD (X) Change () Addition
Name: TEJEDA, MARIA
Address: 8951 S.W. 21ST STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA TEJEDA

PSD

04/10/2007

Electronic Signature of Signing Officer or Director

Date