

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164430

FILED
Jul 14, 2009
Secretary of State

Entity Name: HAIR BY DENISE, INC.

Current Principal Place of Business:

7904 W. DR.
#417
MIAMI, FL 33141

New Principal Place of Business:

7904 WEST DRIVE
#417
MIAMI, FL 33141

Current Mailing Address:

7904 W. DR.
#417
MIAMI, FL 33141 US

New Mailing Address:

7904 WEST DRIVE
#417
MIAMI, FL 33141 US

FEI Number: 05-0623330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMES, DENISE
7904 W. DR.
#417
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

ADAMES, DENISE
7904 WEST DRIVE
#417
MIAMI, FL 33141 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:

07/14/2009

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: ADAMES, DENISE
Address: 7904 W. DR. #417
City-St-Zip: MIAMI, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMES, DENISE
Address: 7904 WEST DRIVE #417
City-St-Zip: MIAMI, FL 33141 US

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: DENISE ADAMES

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date