

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168923

Entity Name: HAIR BY ARIANE, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

7812 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7812 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2025076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LUCILO JR.
5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARIANE C
9856 SW 7TH STREET
MIAMI, FL 33174 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: ARIANE C RODRIGUEZ

07/18/2005

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: RODRIGUEZ, ARIANE C
Address: 9856 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ESCARPIO, FRANCISCO C
Address: 9856 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

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: ARIANE C RODRIGUEZ

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date