

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001059

FILED
Mar 09, 2010
Secretary of State

Entity Name: LEGEND OF THE GODDESS HAIR STUDIO, INC.

Current Principal Place of Business:

693 EAST 39 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

7340 NW 11TH CT
PLANTATION, FL 33313 US

Current Mailing Address:

693 EAST 39 STREET
HIALEAH, FL 33013 US

New Mailing Address:

7340 NW 11TH CT
PLANTATION, FL 33313 US

FEI Number: 20-2101967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, AIDA A
693 EAST 39 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BURGOS, AIDA A
7340 NW 11TH CT
PLANTATION, FL 33313 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: AIDA A BURGOS

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT
Name: BURGOS, AIDA A
Address: 7340 NW 11TH CT
City-St-Zip: PLANTATION, FL 33313 US

I hereby 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 all other like empowered.

SIGNATURE: AIDA A BURGOS

PSVT

03/09/2010

Electronic Signature of Signing Officer or Director

Date