

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015121

Entity Name: HAIR EXPO INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

901 KISSIMMEE PARK RD
ST CLOUD, FL 32837

New Principal Place of Business:

4533 OLD CANOE CREEK ROAD
ST CLOUD, FL 34769

Current Mailing Address:

12427 S ORANGE BLOSSOM TRL
ORLANDO, FL 32837

New Mailing Address:

4533 OLD CANOE CREEK ROAD
ST CLOUD, FL 34769

FEI Number: 20-2395862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, FRANK
4249 13TH STREET
ST CLOUD, FL 34769 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: FRNAK MARTINEZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRIOS, GLORYVEE
Address: 901 KISSIMMEE PARK RD
City-St-Zip: ST CLOUD, FL 32837

Title: VP () Delete
Name: CAMACHO, ANDREA
Address: 901 KISSIMMEE PARK RD
City-St-Zip: ST CLOUD, FL 32837

Title: T () Delete
Name: AYALA, JOSE
Address: 901 KISSIMMEE PARK RD
City-St-Zip: ST CLOUD, FL 32837

Title: SD () Delete
Name: RODRIGUEZ, CARLOS
Address: 901 KISSIMMEE PARK RD
City-St-Zip: ST CLOUD, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRIOS, GLORYVEE
Address: 4533 OLD CANOE CREEK ROAD
City-St-Zip: ST CLOUD, FL 34769

Title: VP (X) Change () Addition
Name: CAMACHO, ANDREA
Address: 4533 OLD CANOE CREEK ROAD
City-St-Zip: ST CLOUD, FL 34769

Title: T (X) Change () Addition
Name: AYALA, JOSE
Address: 4533 OLD CANOE CREEK ROAD
City-St-Zip: ST CLOUD, FL 34769

Title: SD (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 4533 OLD CANOE CREEK ROAD
City-St-Zip: ST CLOUD, FL 34769

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: GLORYVEE BERRIOS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date