

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073755

FILED
Jan 22, 2008
Secretary of State

Entity Name: SISSY'S BEAUTY SALON INC

Current Principal Place of Business:

9077 NW 113 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12545 OKEECHOBEE RD.
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9077 NW 113 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

12545 OKEECHOBEE RD.
HIALEAH GARDENS, FL 33018

FEI Number: 20-2877519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ASENSAHT
9077 NW 113 ST
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, ASENSAHT
Address: 9077 NW 113 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ASENSAHT MARTINEZ

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date