

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074434

FILED
May 02, 2007
Secretary of State

Entity Name: TRANS EUROPE HAIR COMPANY

Current Principal Place of Business:

7345 BYRON AVENUE
SUITE 8
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7345 BYRON AVENUE
SUITE 8
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

345 NW 35 STREET
APT 2
MIAMI, FL 33127 US

New Mailing Address:

345 NW 35 STREET
APT 2
MIAMI, FL 33127 US

FEI Number: 20-2625306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FUENTES, ROBERTO M
7345 BYRON AVENUE
SUITE 8
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DE FUENTES, ROBERTO M
345 NW 35 STREET
APT 2
MIAMI, FL 33127 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: ROBERTO M DE FUENTES

05/02/2007

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: DE FUENTES, ROBERTO M
Address: 7345 BYRON AVENUE, SUITE 8
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE FUENTES, ROBERTO M
Address: 345 NW 35 STREET APT 2
City-St-Zip: MIAMI, FL 33127 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: ROBERTO M DE FUENTES

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date