

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075322

FILED
Feb 24, 2009
Secretary of State

Entity Name: SOBE HAIR EXTENSION DE PARIS,INC.

Current Principal Place of Business:

2108 N.W. 99 AVENUE
DORAL, FL 33172

New Principal Place of Business:

531 NE 52 STREET
MIAMI, FL 33137

Current Mailing Address:

2108 N.W. 99 AVENUE
DORAL, FL 33172

New Mailing Address:

531 NE 52 STREET
MIAMI, FL 33137

FEI Number: 01-0838450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: HAYDEE CEBALLOS

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEISSIER, MONIQUE
Address: 930 NE 72 TER
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: VEISSIER, PHILIPPE
Address: 725 N.E. 22 STREET #PH2D
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VEISSIER, PHILIPPE
Address: 531 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

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: PHILLIPE VEISSIER

VP

02/24/2009

Electronic Signature of Signing Officer or Director

Date