

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076035

FILED
Mar 25, 2009
Secretary of State

Entity Name: LE PARIS HAIR & NEIL BEAUTY SALON INC

Current Principal Place of Business:

2415 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

12815 SW 116 ST
MIAMI, FL 33186

New Mailing Address:

2415 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 20-2923259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAÑEDA, WILSON
12815 SW 116 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BARZAGA, GLADYS
2415 BISCAYNE BLVD
MIAMI, FL 33137 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: GLADYS BARZAGA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTAÑEDA, WILSON
Address: 12815 SW 116 ST
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: BARZAGA, GLADYS
Address: 12815 SW 116 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARZAGA, GLADYS
Address: 2415 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: GLADYS BARZAGA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date