

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001194

Entity Name: NIKI'S HAIR & NAILS, INC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

16612 N MIAMI AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

3015 HAMBLIN WAY
WELLINGTON, FL 33414

New Mailing Address:

16612 N MIAMI AVE
MIAMI, FL 33169

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, HURDUISE
3015 HAMBLIN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CARRANZA, CYNTHIA C
16612 N MIAMI AVE
MIAMI, FL 33169 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: CYNTHIA CARRANZA

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SIMON, HURDUISE
Address: 3015 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: P () Delete
Name: SIMON, ROSA N
Address: 3015 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRANZA, CYNTHIA
Address: 16612 N MIAMI AVE
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: CABRERA, MARIA B
Address: 16612 N MIAMI AVE
City-St-Zip: MIAMI, FL 33169

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: CYNTHIA CARRANZA

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03/25/2008

Electronic Signature of Signing Officer or Director

Date