2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2008
Secretary of State

DOCUMENT# P06000003195

Entity Name: DISTINCT HAIR SALON INC.

Current Principal Place of Business:

4864 10TH AVE. NORTH
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

4864 10TH AVE. NORTH
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-4094640 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESPIALLAT, THELMA
5980 AZALEA CIRCLE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ESPAILLAT, THELMA
5980 AZALEA CIRCLE
WEST PALM BEACH, FL 33415 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: THELMA ESPAILLAT 04/01/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: ESPAILLAT, THELMA
Address: 5980 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP ( ) Delete
Name: MALAGON, BERKELEY C
Address: 5980 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC ( ) Delete
Name: MALAGON, ELIANA
Address: 5980 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TREA ( ) Delete
Name: MALAGON, STEVEN B
Address: 5980 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THELMA ESPAILLAT PRES 04/01/2008
Electronic Signature of Signing Officer or Director Date