

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014055

FILED
Apr 15, 2009
Secretary of State

Entity Name: D'CABALLEROS BARBER SHOP GROUP, INC.

Current Principal Place of Business:

2149 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2149 N STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1267920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ALEXANDER R
2149 N STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: MENDEZ, ALEXANDER R
Address: 11807 NW 9TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DCPS () Delete
Name: PEREZ, EDISON
Address: 5960 W SAMPLE RD U-206
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: MENDEZ, ALEXANDER R
Address: 8550 NW 47 ST
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALEXANDER R. MENDEZ

DCP

04/15/2009

Electronic Signature of Signing Officer or Director

Date