

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015622

FILED
Jul 10, 2007
Secretary of State

Entity Name: HAIR BY JOHN BEAUTY SALON INC

Current Principal Place of Business:

14230 SW 62ND STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14230 SW 62ND STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-4246671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, GUILLERMO
5160 NW 2ND STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, GUILLERMO
6231 SW 62 ST.
UNIT P
MIAMI, FL 33183 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:

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, GUILLERMO
Address: 5160 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: VT () Delete
Name: ACUNA R., ADRIANA MARIA
Address: 5160 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, GUILLERMO
Address: 6231 SW 62 STREET
City-St-Zip: MIAMI, FL 33183

Title: VT (X) Change () Addition
Name: ACUNA R., ADRIANA MARIA
Address: 6231 SW 62 STREET
City-St-Zip: MIAMI, FL 33183

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: GUILLERMO FERNANDEZ

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date