

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068617

Entity Name: PASSION FOR HAIR INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

602 NE 27TH STREET
UNIT F
WILTON MANORS, FL 33334

New Principal Place of Business:

235 NE 21ST STREET
WILTON MANORS, FL 33334

Current Mailing Address:

602 NE 27TH STREET
UNIT F
WILTON MANORS, FL 33334

New Mailing Address:

235 NE 21ST STREET
WILTON MANORS, FL 33334

FEI Number: 71-1004709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINOCO, FERNANDO D
602 NE 27TH STREET
UNIT F
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

TINOCO, FERNANDO D
235 NE 21ST STREET
WILTON MANORS, FL 33334 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: FERNANDO D TINOCO

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TINOCO, FERNANDO D
Address: 602 NE 27TH STREET
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINOCO, FERNANDO D
Address: 235 NE 21ST STREET
City-St-Zip: WILTON MANORS, FL 33334

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: FERNANDO D TINOCO

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date