

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078486

Entity Name: HAIR BY LUCAS, INC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

2413 NE 11TH AVE
WILTON MANORS, FL 33305

New Principal Place of Business:

2413 NE 11TH AVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

2413 NE 11TH AVE
WILTON MANORS, FL 33305

New Mailing Address:

314 NE 27TH ST
WILTON MANORS, FL 33334 US

FEI Number: 20-5006144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, LUCAS
2413 NE 11TH AVE
WILTON MANORS, FL 33305 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

OFFICERS AND DIRECTORS:

Title: P
Name: CALLE, LUCAS
Address: 2413 NE 11TH AVE
City-St-Zip: WILTON MANORS, FL 33304

I hereby 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 all other like empowered.

SIGNATURE: LUCAS CALLE

P

06/18/2010

Electronic Signature of Signing Officer or Director

Date