2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P06000084846 1. Entity Name HAIR GLAMOUR, INC Principal Place of Business Mailing Address 2800 W 84 STREET BAY #10 2800 W 84 STREET BAY #10 HIALEAH FL 33018 HIALEAH FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 83-0461535 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nacio MARTINEZ, GELINDAEL Street Address (P.O. Box Number is Not Acceptable) 9364 NW 121 TERR HIALEAH GARDENS FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of rogistered rigert and trie 1 suplicable. (NOTE: Registiried Agent a gostura required when rejudating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition MAME MARTINEZ, GELINDAEL STREET ADDRESS 9364 NW 121 TERR STREET ADDRESS CITY-ST-ZIZ HIALEAH FL 33018 CITY-ST-ZIP VS TITLE ☐ Derete Change Addition Haaaann993499 NAME DEL RIO, FRANK 04/22/02-90108-018 150.00 STREET ADDRESS 9364 NW 121 TERR STREET ADDRESS OITY-ST-7(2) HIALEAH FL 33018 CITY-ST-ZIP Addition TITLE Delete ☐ Change TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL. ☐ Dalete TIFLE ☐ Change nortibbA [NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-219 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that nij 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 in Block 11 if changed, or on an attachment with an address, with all printing like ampowered.

APR 0 8 2008

828-1206