

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095207

Entity Name: IMPRESSIONS HAIR STUDIO, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

SHOPPES AT CHICKASAW
UNIT 105
ORLANDO, FL 32829

New Principal Place of Business:

2751 S. CHICKASAW TRAIL
UNIT 105
ORLANDO, FL 32829

Current Mailing Address:

9481 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829

New Mailing Address:

2751 S. CHICKASAW TRAIL
UNIT 105
ORLANDO, FL 32829

FEI Number: 20-5248126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, JOEL
9481 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

ZAYAS, JOEL
9175 TIVOLI CHASE DR
ORLANDO, FL 32829 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:

06/16/2009

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: PT () Delete
Name: ZAYAS, JOEL
Address: 3455 VICTORIA PINES DR
City-St-Zip: ORLANDO, FL 32829

Title: SEC () Delete
Name: ZAYAS, KAMILLE M
Address: 3455 VICTORIA PINES DR
City-St-Zip: ORLANDO, FL 32829

Title: VP (X) Delete
Name: LANCARA, CARMEN M
Address: P O BOX 1786
City-St-Zip: CEIBA, PR 00735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ZAYAS, JOEL
Address: 9175 TIVOLI CHASE DR
City-St-Zip: ORLANDO, FL 32829

Title: VP (X) Change () Addition
Name: LANCARA, CARMEN M
Address: 155 PRAIRIE DUNE WAY
City-St-Zip: ORLANDO, FL 32828

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: JOEL ZAYAS

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date