

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148134

FILED
Mar 31, 2009
Secretary of State

Entity Name: CHIC'S HAIR SALON & SPA, INC.

Current Principal Place of Business:

7386 SW 56 AVE
MIAMI, FL

New Principal Place of Business:

7386 SW 56 AVE
MIAMI, FL 33143

Current Mailing Address:

7386 SW 56 AVE
MIAMI, FL

New Mailing Address:

7386 SW 56 AVE
MIAMI, FL 33143

FEI Number: 37-1532845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA L
1135 NW 126 COURT
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, LOURDES
Address: 1135 NW 126 COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FERNANDEZ LOURDES

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date