

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004919

Entity Name: MAR MI HAIR SALON II INC

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

807 W SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

807 W SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-8175760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLA, GLORIA H
5474 NW 55 DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HENAO, GLORIA S
807 W SAMPLE ROAD
POMPANO BEACH, FL 33064 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: GLORIA S. HENAO

06/19/2009

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: P () Delete
Name: STELLA, GLORIA H
Address: 5474 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: HENAO, GERMAN
Address: 5474 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENAO, GLORIA S
Address: 807 W SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: HENAO, GERMAN
Address: 807 W SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: GLORIA S. HENAO

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date