

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011477

FILED
May 05, 2010
Secretary of State

Entity Name: LE HAIR BOUTIQUE SALON AND SPA CORP.

Current Principal Place of Business:

4888 NW 183 ST
#213
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

11411 NW 14 CT
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-8303902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, MICHELLE
4888 NW 183 ST
3213
MIAMI, FL 33055 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

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
Name: FELICIANO, MICHELLE
Address: 11411 NW 14 CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: MICHELLE FELICIANO

PD

05/05/2010

Electronic Signature of Signing Officer or Director

Date