

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2009
Secretary of State**

DOCUMENT# P07000012471

Entity Name: HAIR REALITIES, INC.

Current Principal Place of Business:

6710 N STATE ROAD 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6710 N STATE ROAD 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-8752212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JUDY A
4431 NW 55TH DR.
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, JUDY A
Address: 4431 NW 55TH DR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, JUDY A
Address: 4431 NW 55TH DR.
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S () Change (X) Addition
Name: SANTIAGO RIVERA, JUAN E
Address: 4431 NW 55TH DR
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JUDY ANN SANTIAGO

P

09/10/2009

Electronic Signature of Signing Officer or Director

_____ Date