

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023665

FILED
Jun 26, 2008
Secretary of State

Entity Name: MARIELENA HAIR DESIGN, INC.

Current Principal Place of Business:

2828 CORAL WAY SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

311 SW 68 AVE
MIAMI, FL 33144

Current Mailing Address:

2828 CORAL WAY SUITE 300
MIAMI, FL 33145

New Mailing Address:

311 SW 68 AVE
MIAMI, FL 33144

FEI Number: 20-8660136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA E
2828 CORAL WAY SUITE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, MARIA E
311 SW 68 AVE
MIAMI, FL 33144PERE 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: PEREZ MARIA E

06/26/2008

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: D () Delete
Name: PEREZ, MARIA E
Address: 2828 CORAL WAY SUITE 300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, MARIA E
Address: 311 SW 68 AVE
City-St-Zip: MIAMI, FL 33144

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: PEREZ MARIA E

D

06/26/2008

Electronic Signature of Signing Officer or Director

Date