

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027422

FILED
Apr 18, 2008
Secretary of State

Entity Name: HAIR RENAISSANCE & COMPANY, INC.

Current Principal Place of Business:

13741 SW 173RD TERRACE
MIAMI, FL 33177

New Principal Place of Business:

7166 S.W. 117TH AVENUE
MIAMI, FL 33183

Current Mailing Address:

13741 SW 173RD TERRACE
MIAMI, FL 33177

New Mailing Address:

7166 S.W. 117TH AVENUE
MIAMI, FL 33183

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, DEBOARH
13741 SW 173RD TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MELENDEZ, DEBOARH
7166 S.W. 117TH AVENUE
MIAMI, FL 33183 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: DEBORAH MELENDEZ

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MELENDEZ, DEBORAH
Address: 13741 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33177

Title: P () Delete
Name: GRILLASCA, MICHELLE
Address: 13741 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MELENDEZ, DEBORAH
Address: 7166 S.W. 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: P (X) Change () Addition
Name: GRILLASCA, MICHELLE
Address: 7166 S.W. 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

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: DEBORAH MELENDEZ

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date