

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033062

Entity Name: HAIR XScape SALON & SPA, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2760 NW 167TH ST
MIAMI, FL 33054

New Principal Place of Business:

2341 PINE TREE DRIVE
MIRAMAR, FL 33023 US

Current Mailing Address:

2760 NW 167TH ST
MIAMI, FL 33054

New Mailing Address:

2341 PINE TREE DRIVE
MIRAMAR, FL 33023

FEI Number: 05-0577920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TAMIKA T
2760 NW 167TH ST
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

HARRIS, TAMIKA T
2341 PINE TREE
MIRAMAR, FL 33023 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:

05/12/2008

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: PD () Delete
Name: HARRIS, TAMIKA T
Address: 2760 NW 167TH ST
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, TAMIKA T
Address: 2431 PINE TREE DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: TAMIKA HARRIS

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date