

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040367

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: PARADISE HAIR SALON & SPA, INC.

## Current Principal Place of Business:

8339 SW 157 PL  
MIAMI, FL 33193

## New Principal Place of Business:

10910 W FLAGLER ST  
STE 114  
MIAMI, FL 33174

## Current Mailing Address:

8339 SW 157 PL  
MIAMI, FL 33193

## New Mailing Address:

10910 W FLAGLER ST  
STE 114  
MIAMI, FL 33174

FEI Number: 26-0670314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORENO, MAYRA  
8339 SW 157 PL  
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORENO, MAYRA  
Address: 8339 SW 157 PL  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORENO, MAYRA  
Address: 8339 SW 157 PL  
City-St-Zip: MIAMI, FL 33193

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: MAYRA MORENO

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date