2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045974

Entity Name: HAIR CUTS SALON CORP

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4127 W WATERS AVE TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4127 W WATERS AVE TAMPA, FL 33614 US

FEI Number: 20-8863993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, MANUEL
3518 OSPREY COVE DR
RIVERVIEW, FL 33569 US

DIAZ, MANUEL
4127 W WATERS AVE
TAMPA, FL 33614 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: MANUEL DIAZ 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DIAZ, MANUEL
 Name:
 DIAZ, MANUEL

 Address:
 3518 OSPREY COVE DR
 Address:
 4127 W WATERS AVE

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 TAMPA, FL 33614 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: DIAZ, ROXY Name: DIAZ, ROXY

Address: 3518 OSPREY COVE DR Address: 4127 W WATERS AVE
City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: TAMPA, FL 33614 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: MANUEL DIAZ P 04/16/2009