

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047332

Entity Name: ELAN VITAL HAIR INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7410 SW 82 STREET #K310
MIAMI, FL 33143

New Principal Place of Business:

9750 SW 47 ST
MIAMI, FL 33165

Current Mailing Address:

7410 SW 82 STREET #K310
MIAMI, FL 33143

New Mailing Address:

9750 SW 47 ST
MIAMI, FL 33165

FEI Number: 20-8984256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, VIVIAN
7410 SW 82 STREET #K310
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PENA, VIVIAN
9750 SW 47 ST
MIAMI, FL 33165 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, VIVIAN
Address: 7410 SW 82 STREET #K310
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, VIVIAN
Address: 9750 SW 47 ST
City-St-Zip: MIAMI, FL 33165

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: VIVIAN PENA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date