2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073453

Entity Name: DIDI'S HAIR DESIGN & SPA INC.

FILED Apr 20, 2009 Secretary of State

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

13205 SW 137 AVE. SUITE 203 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13205 SW 137 AVE. SUITE 203 MIAMI, FL 33186

FEI Number: 06-1820050 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:

 CEDENO, MIGUEL
 CEDENO, MIGUEL

 18150 SW 143 COURT
 13911 SW 122 AVENUE # 105

 MIAMI, FL 33177 US
 MIAMI, FL 33186 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: MIGUEL CEDENO 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CEDENO, JUAN Name: CEDENO, JUAN

Address: 13205 SW 137 AVE, SUITE 203 Address: 13911 SW 122 AVENU # 105

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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

Name: CEDENO, DIDIA E Name: CEDENO, DIDIA E

Address: 13205 SWAVE SUITE 203 Address: 13911 SW 122 AVENUE # 105

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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: MIGUEL CEDENO P 04/20/2009