2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073453

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

FILED Aug 19, 2010 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
13911 SW 122 AVENUE # 105
MIAMI, FL 33186 US

CEDENO, MIGUEL
13205 SW 137 AVENUE
SUITE 203
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: 08/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CEDENO, JUAN

Address: 13205 SW 137 AVENUE, SUITE 203

City-St-Zip: MIAMI, FL 33186

Title: S

Name: CEDENO, DIDIA E

Address: 13205 SW 137 AVENUE, SUITE 203

City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: JUAN CEDENO PD 08/19/2010