

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074488

Entity Name: HAIR BY CACHITA INC

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

8315 WEST FLAGLER ST
SUITE 31
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

676 NW 124 AVE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GECKA GROUP INC
9360 SW 72 ST
SUITE 232
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREZ, AGUEDA C
8315 WEST FLAGLER ST
SUITE # 31
MIAMI, FL 33144 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: AGUEDA PEREZ

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, AGUEDA C
Address: 8315 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AGUEDA PEREZ

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date