

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085866

Entity Name: XXCLUSIVE SPA & HAIR INC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

3601 W COMMERCIAL BLVD  
SUITE 9  
FT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

1801 SW 2 STREET  
APT 3  
FT LAUDERDALE, FL 33312 US

## New Mailing Address:

3201 NW 43RD AVE  
LAUDERDALE LAKES, FL 33319 US

FEI Number: 26-0608305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HYACINTHE, MARIE ANNE  
1801 SW 2 STREET  
APT 3  
FT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

HYACINTHE, MARIE ANNE  
3201 NW 43RD AVE  
LAUDERDALE LAKES, FL 33319 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HYACINTHE, MARIE ANNE  
Address: 1801 SW 2 STREET APT 3  
City-St-Zip: FT LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HYACINTHE, MARIE ANNE  
Address: 3201 NW 43RD AVE  
City-St-Zip: LAUDERDALELAKES, FL 33319 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: MARIE ANNE HYACINTHE

MRS

04/30/2008

Electronic Signature of Signing Officer or Director

Date