

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085866

FILED
Apr 30, 2009
Secretary of State

Entity Name: XXCLUSIVE SPA & HAIR INC

Current Principal Place of Business:

533 W OAKLAND PARK BLVD.
OAKLAND PARK, FL 33312 US

New Principal Place of Business:

533 W OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 US

Current Mailing Address:

3201 NW 43RD AVE
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

533 W OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 US

FEI Number: 26-0608305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HYACINTHE, MARIE ANNE
1801 SW 2ND STREET
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FORT LAUDERDALE, FL 33312 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: MARIE ANNE HYACINTHE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HYACINTHE, MARIE ANNE
Address: 1801 SW 2ND STREET
City-St-Zip: FORTLAUDERDALE, FL 33312 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: MARI ANNE HYACINTHE

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04/30/2009

Electronic Signature of Signing Officer or Director

Date