2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114892

Entity Name: NICOLE'S HAIR WIGS INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8362 PINES BLVD #423C PEMBROKE PINES, FL 33024 **New Mailing Address: Current Mailing Address:** 8362 PINES BLVD #423C PEMBROKE PINES, FL 33024 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUENO, MIRTHA 2221 NÉ 164 STREET NORTH MIAMI, FL 33160 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BATISTA, DALORICE Name: Name:

 Title:
 P
 () Delete
 Title:

 Name:
 BATISTA, DALORICE
 Name:

 Address:
 8362 PINES BLVD 423C
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 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: DALORICE BATISTA OWNE 04/28/2008