2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P07000123290 04-14-2008 90051 019 ***150 00 1. Entity Name MORE THAN HAIR, INC. Principal Place of Business Mailing Address FOUR GROVE ISLE, SPA TERRE FOUR GROVE ISLE. SPA TERRE 40068108 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11502 N.E. 7 th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-1453029 Not Applicable <u>Biscayne Park,</u> \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 33161 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRUZ, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 11502 N.E. 7TH AVENUE **BISCAYNE PARK, FL 33161** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. 03/30/2008 SIGNATURE: DATE Signature. Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE **PCEO** ☐ Delete TITLE ☐ Change ☐ Addition CRUZ, ROBERTO NAME FOUR GROVE ISLE, SPA TERRE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE, FL 33133 V ☐ Defete TITLE ☐ Change Addition TITLE CANNON, VICTOR NAME NAME STREET ADDRESS FOUR GROVE ISLE, SPA TERRE STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TOTAL ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 3 changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE: Polet	2		03/30/200	8
	TYPED OR PRINTED NAME OF SIGNING OFFICE	R OR DIRECTOR	Date	Daytime Phone #