

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126847

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARION HAIR DESIGN, INC.

Current Principal Place of Business:

133 SE 4TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

133 SE 4TH AVE
1
HALLANDALE, FL 33009 US

Current Mailing Address:

133 SE 4TH AVE
HALLANDALE, FL 33009

New Mailing Address:

133 SE 4TH AVE
1
HALLANDALE, FL 33009 US

FEI Number: 26-1579066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MARIO
133 SE 4TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MEDINA, MARIO
133 SE 4TH AVE
1
HALLANDALE, FL 33009 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, MARIO
Address: 133 SE 4TH AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, MARIO
Address: 133 SE 4TH AVE
City-St-Zip: HALLANDALE, FL 33009 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: MARIO MEDINA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date