2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015562

Entity Name: HAIR PROS DAY SPA, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10988 SW 184 ST MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10988 SW 184 ST MIAMI, FL 33157

FEI Number: 77-0713231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DACOSTA, SHIRLEY 9660 SW 155 AVE MIAMI, FL 33196 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:

Title: PD

Name: DACOSTA, SHIRLEY
Address: 9660 SW 155TH AVE
City-St-Zip: MIAMI, FL 33196

Title: VP

 Name:
 CLARKE, MAUREEN

 Address:
 11316 SW 166 TERR

 City-St-Zip:
 MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: MAUREEN CLARKE VP 04/21/2010