

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035785

FILED
Feb 05, 2009
Secretary of State

Entity Name: SONNY SALON THE HAIR FACTORY INC

Current Principal Place of Business:

3338 GRIFIN ROAD
DANIA, FL 33312 US

New Principal Place of Business:

2875 STRILING ROAD
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

3338 GRIFIN ROAD
DANIA, FL 33312 US

New Mailing Address:

2875 STRILING ROAD
FT LAUDERDALE, FL 33312 US

FEI Number: 26-2356809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ASAYAG, SHLOMI
2875 STRILING ROAD
FT LAUDEDALE, 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: SHLOMI ASAYAG

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASAYAG, SHLOMI
Address: 3338 GRIFIN ROAD
City-St-Zip: DANIA, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASAYAG, SHLOMI
Address: 2875 STRILING ROAD
City-St-Zip: FT LAUDEDALE, 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: SHLOMI ASAYAG

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date