

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069087

FILED
Mar 05, 2009
Secretary of State

Entity Name: H. REN FUTURE HAIRCARE INC.

Current Principal Place of Business:

3001 NE 185TH ST
331
AVENTURA, FL 33160 US

New Principal Place of Business:

3427 NE 168TH STREET
N MIAMI BEACH, FL 33160 US

Current Mailing Address:

3001 NE 185TH ST
331
AVENTURA, FL 33180 US

New Mailing Address:

3427 NE 168TH STREET
N MIAMI BEACH, FL 33160 US

FEI Number: 26-3061720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCHERMAN, ALMA
3301 NE 185TH ST
331
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SOCHERMAN, ALMA
3427 NE 168TH STREET
N MIAMI BEACH, 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ALMA, SOCHERMAN
Address: 3427 NE 168TH STREET
City-St-Zip: N MIAMI BEACH, FL 33160 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: ALMA SOCHERMAN

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date