

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070734

Entity Name: MEI HAIR STUDIO, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

16257 NW 78 PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

13913 NW 148 STREET
MIAMI LAKES, FL 33018

Current Mailing Address:

16257 NW 78 PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

13913 NW 148 STREET
MIAMI LAKES, FL 33018

FEI Number: 26-3068190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREGIO, MEILING
16257 NW 78 PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BREGIO, MEILING
Address: 16257 NW 78 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELING BREGIO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date