

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071114

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: ALLURE HAIR SALON INC.

## Current Principal Place of Business:

5650 STIRLING ROAD, UNIT 10  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

5650 STIRLING ROAD, UNIT 10  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

5650 STIRLING ROAD, UNIT 10  
HOLLYWOOD, FL 33021

## New Mailing Address:

5650 STIRLING ROAD, UNIT 10  
HOLLYWOOD, FL 33021 US

FEI Number: 26-3061478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIVAEV, ARTHUR  
4231 SW 53 ST  
#6  
FT. LAUDERDALE, FL 33314 US

## Name and Address of New Registered Agent:

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

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LIVAEV, ARTUR  
Address: 4231 SW 53 ST #6  
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VP ( ) Delete  
Name: COHEN, JAKI  
Address: 2200 NW 78 AVENUE, APT 102  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIVAEV, ARTUR  
Address: 4231 SW 53RD ST #6  
City-St-Zip: HOLLYWOOD, FL 33314

Title: VP (X) Change ( ) Addition  
Name: PELAEZ, FERNANDA A  
Address: 2853 OAKBROOK DR  
City-St-Zip: WESTON, FL 33332

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: LIVAEV ARTUR

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date