

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092817

FILED
Apr 26, 2009
Secretary of State

Entity Name: COUTURE WIGS & HAIR EXTENSIONS, INC.

Current Principal Place of Business:

10564 NW 56 DRIVE
POMPANO BEACH, FL 33076

New Principal Place of Business:

10564 NW 56 DRIVE
CORAL SPRINGS, FL 33076 28

Current Mailing Address:

10564 NW 56 DRIVE
POMPANO BEACH, FL 33076

New Mailing Address:

FEI Number: 26-3561793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, FAITH
10564 NW 56 DRIVE
POMPANO BEACH, FL 33076 US

Name and Address of New Registered Agent:

FRANCIS, FAITH
10564 NW 56 DRIVE
CORAL SPRINGS, FL 33076 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: FAITH FRANCIS

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRANCIS, FAITH
Address: 10564 NW 56 DR.
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANCIS, FAITH
Address: 10564 NW 56 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

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: FAITH FRANCIS

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date