

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036123

FILED
Mar 21, 2010
Secretary of State

Entity Name: THE NY HAIR GALLERY, INC

Current Principal Place of Business:

12140 NW 52ND COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10315 W SAMPLE RD
CORAL SPRINGS, FL 33065-394

Current Mailing Address:

12140 NW 52ND COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

10315 W SAMPLE RD
CORAL SPRINGS, FL 33065-394

FEI Number: 26-4734290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAVIA, MARIA
12140 NW 52ND COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BELLAVIA, MARIA
10315 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: MARIA BELLAVIA

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BELLAVIA, MARIA
Address: 10315 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: MARIA BELLAVIA

P

03/21/2010

Electronic Signature of Signing Officer or Director

Date