

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077941

FILED
Mar 02, 2010
Secretary of State

Entity Name: MIAMI HAIR RESTORATION, INC.

Current Principal Place of Business:

2999 NE 191 ST., PENTHOUSE 1
AVENTURA, FL 33180

New Principal Place of Business:

2999 NE 191ST STREET
PENTHOUSE ONE
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191 ST., PENTHOUSE 1
AVENTURA, FL 33180

New Mailing Address:

2999 NE 191ST STREET
PENTHOUSE ONE
AVENTURA, FL 33180

FEI Number: 27-1000031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVE., 14TH FLOOR
MIAMI, FL 33131 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: PSTD
Name: SALLOUM, GABRIEL E
Address: 2999 NE 191 ST., PENTHOUSE 1
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL E. SALLOUM M.D.

PSTD

03/02/2010

Electronic Signature of Signing Officer or Director

Date