2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 12, 2007 08:00 AM DOCUMENT # P93000006104 **Secretary of State** 1. Entity Name HAIR HIGHTECH, INC. Principal Place of Business Mailing Addross 8410 W FLAGLER ST 8410 W FLAGLER ST SUITE 109 MIAMI FL 33144 SUITE 109 MIAMI FL 33144 3. Mailing Address 2. Principal Place of Business - No P.O Box # Suite, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0384036 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FOECH, NAVIR N Street Address (P.O. Box Number is Not Acceptable) 8410 FLAGLER STREET STE 109 MIAMI FL 33144 City Zıp Cada 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. Unnonnessios 🗆 Change HILL Detete TITLE MUNOZ, JOSEFA 02/21/07-80048-009 150.00 NAME NAME 1210 S.W. 10TH TERRACE SUREL LADDRESS STREET ADDRESS MIAMI FL 33184 CITY-ST-ZiP CITY-ST-7IP ☐ Change Addition Delete THILE FERNANDEZ, MERCEDES NAME NAME 9686 FOUNTAINBLEAU BLVD #402 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-S1-7IP CHY-S1-ZIP Addition DT ☐ Change Delete TITLE MUNOZ, JOSEFA NAME NAME 1210 S.W. 10TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33184 CitY -S1 - ZIP CHY-S1-7IP ☐ Change Addition Delete FERNANDEZ, MERCEDES NAME NAME 9686 FOUNTAINBLEAU BLVD #402 SURFUT ADDRESS STREET ADDRESS MIAMI FL 33172 CUY+ST-7IP CHY-ST ZIP □ Change Addition Delete THILE TITLE NAME NAMI<sup>\*</sup> STREET ADDRESS STREET ADDRESS CiTY+ST-7IP CHY-SI-ZIP □ Change Addition Delete TITLE TITLE NAME: NAMS STREET ADDRESS STREET ADDRESS CITY ST-7IP

FILED.

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Menuals Trumpubly- Marcedes Fernander 2/8/07 (305)220-2772