

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006104

FILED
Apr 29, 2008
Secretary of State

Entity Name: HAIR HIGHTECH, INC.

Current Principal Place of Business:

8410 W FLAGLER ST
SUITE 109
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8410 W FLAGLER ST
SUITE 109
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0384036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOECH, NAVIR N
8410 FLAGLER STREET
STE 109
MIAMI, FL 33144 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: P () Delete
Name: MUNOZ, JOSEFA
Address: 1210 S.W. 10TH TERRACE
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: FERNANDEZ, MERCEDES
Address: 9686 FOUNTAINBLEAU BLVD #402
City-St-Zip: MIAMI, FL 33172

Title: DT () Delete
Name: MUNOZ, JOSEFA
Address: 1210 S.W. 10TH TERRACE
City-St-Zip: MIAMI, FL 33184

Title: ST () Delete
Name: FERNANDEZ, MERCEDES
Address: 9686 FOUNTAINBLEAU BLVD #402
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEFA MUNOZ

DT

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date