

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000043766 (3)**

1. Corporation Name

LA COIFFURE, INC.



Principal Place of Business

**12181 PEMBROKE RD.
PEMBROKE PINES FL 33025
US**

Mailing Address

**12181 PEMBROKE RD.
PEMBROKE PINES FL 33025
US**

3. Date Incorporated or Qualified

06/21/1993

3a. Date of Last Report

04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ALBARRACIN, ALVARO
1787 W 59 ST
HIALEAH FL 33012**

10. Name and Address of New Registered Agent

81 Name

ALBARRACIN ALVARO

82 Street Address (P.O. Box Number is Not Acceptable)

558 N W 159 AVE

83

PEMBROKE PINES FL

84 City

PEMBROKE PINES

FL

85 Zip Code

33028

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and officer/directors

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **ALBARRACIN, ALVARO**
STREET ADDRESS **1787 W 59 ST**
CITY-ST-ZIP **HIALEAH FL 33012**

TITLE **VP** ☐ DELETE

NAME **ALBARRACIN, REGINA**
STREET ADDRESS **1787 W 59TH STREET**
CITY-ST-ZIP **HIALEAH FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D ☒ Change ☐ Addition

1.2 NAME

ALBARRACIN ALVARO

1.3 STREET ADDRESS

558 N W 159 AVE

1.4 CITY-ST-ZIP

PEMBROKE PINES FL 33028

2.1 TITLE

VP ☒ Change ☐ Addition

2.2 NAME

ALBARRACIN REGINA

2.3 STREET ADDRESS

558 N W 159 AVE

2.4 CITY-ST-ZIP

PEMBROKE PINES FL 33028

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-96

(954) 438-4560

Date

Daytime Phone #

CR2E034 (12/95)