

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000026102

Entity Name: CLARY'S HAIR STUDIO, INC.

FILED
Aug 13, 2006
Secretary of State

Current Principal Place of Business:

1165 W 49TH ST
105
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

19927 NW 85TH AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0737170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, DOMINICA
19927 NW 85TH AVENUE
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOLENTINO, JUAN
Address: 19927 NW 85TH AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERREIRA, DOMINICA C D
Address: 19927 NW 85 AVE
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINICA FERREIRA

D

08/13/2006

Electronic Signature of Signing Officer or Director

Date