

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056082

FILED
Jan 16, 2008
Secretary of State

Entity Name: SHEAR ELEGANCE COIFFURE INC.

Current Principal Place of Business:

7018 CHARLESTON SHORES BLV
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

18284 CLEARBROOK CIRCLE
BOCA RATON, FL 334981945

New Mailing Address:

FEI Number: 65-0764050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, JUAN CARLOS
18284 CLEARBROOK CIRCLE
BOCA RATON, FL 334981945 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: PD () Delete
Name: ROLDAN, JUAN CARLOS
Address: 18284 CLEARBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 334981945

Title: VP () Delete
Name: KEMP, SANDRA ROSE
Address: 1483 WHITE PINE DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: SD () Delete
Name: ROLDAN, DORA A
Address: 18284 CLEARBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 334981945

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:

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: DIRECTOR

JCR

01/16/2008

Electronic Signature of Signing Officer or Director

Date