

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094341

FILED
Sep 10, 2009
Secretary of State

Entity Name: LORENA'S HAIR DESIGNS, INC.

Current Principal Place of Business:

393 N. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1480 E. 8TH COURT
HIALEAH, FL 33010

New Mailing Address:

393 N. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166

FEI Number: 65-0884373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MIGUEL
329 SW. 15 AVE,
MIAMI, FL FL33135 US

Name and Address of New Registered Agent:

DEL TORO, ERNESTO
3511 NW 15 STREET
MIAMI, FL 33125 US

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: ERNESTO DEL TORO

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROJAS, MIGUEL
Address: 329 SW 15 AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEL TORO, ERNESTO
Address: 3511 NW 15 ST
City-St-Zip: MIAMI, FL 33125

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: ERNESTO DEL TORO

PRES

09/10/2009

Electronic Signature of Signing Officer or Director

Date