

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000004711

FILED
Jul 26, 2007
Secretary of State**Entity Name:** FATHER & SON HAIRCUTTERS, INC.**Current Principal Place of Business:**11865 SW 26TH STRRET
SUITE C-42
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**11865 SW 26TH STREET
SUITE C-42
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 65-0888555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, FEDERICO F
11865 SW 26TH STREET STE C-42
MIAMI, FL 33175 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 (X) Delete
Name: DUHARTE, ARTURO
Address: 2512 NE 41ST. AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Delete
Name: DUHARTE, MILAGROS
Address: 2512 NE 41ST AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: FERNANDEZ, FERNANDEZ F
Address: 11865 SW 26TH STREET STE C-42
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: DE NACIMIENTO, MIRTHA
Address: 11865 SW 26TH STREET STE C-42
City-St-Zip: MIAMI, FL 33175

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: FEDERICO F FERNANDEZ

D

07/26/2007

Electronic Signature of Signing Officer or Director

Date