

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005082

FILED
Apr 11, 2009
Secretary of State

Entity Name: PROFESSIONAL HAIR SYSTEM INC.

Current Principal Place of Business:

8008 SW 81 DR.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8008 SW 81 DR.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0888827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, MIREYA
8008 SW 81 DR.
MIAMI, FL 33143 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: D () Delete
Name: QUIROZ, MIREYA
Address: 6562 SW 164 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIREYA QUIROZ

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04/11/2009

Electronic Signature of Signing Officer or Director

Date