

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073040

FILED
Apr 22, 2004
Secretary of State

Entity Name: HAIR FOR EXPORT USA, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD
PENTHOUSE DR
MIAMI, FL 33156

New Principal Place of Business:

5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143

Current Mailing Address:

9400 S DADELAND BLVD
PENTHOUSE DR
MIAMI, FL 33156

New Mailing Address:

5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143

FEI Number: 65-0967825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A
9400 S DADELAND BLVD
PENTHOUSE FIVE, DADELAND TOWERS S
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SAAVEDRA, JOSE A ESQ.
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 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: JOSE A. SAAVEDRA

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, ZAIDA P
Address: 9400 S DADELAND DR PENTHOUSE 5
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ZAIDA P
Address: 5975 SUNSET DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZAIDA P. HERNANDEZ

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date