

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12609

FILED
May 01, 2008
Secretary of State

Entity Name: NEW CONCEPTS HAIR GOODS, INC.

Current Principal Place of Business:

1450 SOUTHWEST 3RD STREET
SUITES A8 & A9
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1450 SOUTHWEST 3RD STREET
SUITES A8 & A9
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0236199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STHAIR, OKYO
1450 SOUTHWEST 3RD STREET
SUITES A8 & A9
POMPANO BEACH, FL 33069 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

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: D () Delete
Name: OKAMOTO, TAKAYOSHI
Address: 1450 SW 3RD STREET, SUITE A8 & A9
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: STHAIR, OKYO
Address: 1450 SOUTHWEST 3RD STREET, SUITES A8 & A9
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: MINO, MAMORU
Address: 1450 SOUTHWEST 3RD STREET, SUITES A8 & A9
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MINOWA, MUTSUO
Address: 1450 SOUTHWEST 3RD STREET, SUITES A8 & A9
City-St-Zip: POMPANO BEACH, FL 33069

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: OKYO STHAIR

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date