

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45943

FILED
Apr 15, 2008
Secretary of State

Entity Name: EDDY'S HAIR STYLE, INC.

Current Principal Place of Business:

5040 NW 7 STRET SUITE 822
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1615 SW 122 AVENUE UNIT 13
MIAMI, FL 33175

New Mailing Address:

5040 NW 7 STRET SUITE 822
MIAMI, FL 33126

FEI Number: 65-0319341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, EDUARDO
1615 SW 122 AVENUE UNIT 13
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MEDINA, EDUARDO
5040 NW 7STRET
#822
MIAMI, FL 33126 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: EDUARDO MEDINA

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDINA, EDUARDO
Address: 1615 SW 122 AVE #13
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEDINA, EDUARDO
Address: 5040 NW 7 STRET SUITE #822
City-St-Zip: MIAMI, FL 33126

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: EDUARDO MEDINA

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date