2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48541

Entity Name: HAIR BY BARROSO, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2708 UNIVERSITY SG. DR. 2708 UNIVERSITY SG. DR. TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

2708 UNIVERSITY SG. DR. 2708 UNIVERSITY SG. DR. TAMPA, FL 33612 US

FEI Number: 59-3125397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TESTA, PHILIP J 4726 N. LOIS AVENUE TAMPA, FL 33614 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BARROSO, GUSTAVO
 Name:
 BARROSO, GUSTAVO

 Address:
 9216 REGENTS PK DR
 Address:
 9216 REGENTS PK DR

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647 US

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: GUSTAVO BARROSO D 04/10/2009