

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19247

Entity Name: HAIR INNOVATIONS, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

2350 NW 54TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3245 NW 80TH TERR
MIAMI, FL 33147

New Mailing Address:

17412NW 62PLACE
HIALEAH, FL 33015

FEI Number: 59-2442009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, ELAINE E
3245 NW 80 TERR
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

QUINN, ELAINE E
17412NW 62PLACE
HIALEAH, FL 33015 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

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: QUINN, ELAINE E
Address: 17412NW 62PLACE
City-St-Zip: HIALEAH, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: ELAINE EVERETT QUINN

CDP

04/04/2012

Electronic Signature of Signing Officer or Director

Date