

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47473

FILED
Apr 28, 2011
Secretary of State

Entity Name: HAIR BY SOPHIA, INC.

Current Principal Place of Business:

306 SE 6 STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

306 SE 6 STREET
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0170808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCCILE, PATRICIA
306 SE 6 ST.
DANIA, FL 33004 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

OFFICERS AND DIRECTORS:

Title: P
Name: FUCCILE, PATRICIA
Address: 306 SE 6TH STREET
City-St-Zip: DANIA, FL 33004

Title: VP
Name: STEELE, ALLEN
Address: 301 SE 6 STREET
City-St-Zip: DANIA, FL 33004

Title: S
Name: DAERR, MEREDITH
Address: 304 SE 5 STREET
City-St-Zip: DANIA, FL 33004

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: PATRICIA FUCCILE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date