2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004925

Entity Name: ERNESTO'S BARBER SHOP CORP

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900 W 32 AVE SUITE 17

HIALEAH, FL 33018 US

Current Mailing Address: New Mailing Address:

11017 W OKEECHOBEE RD UNIT 201

HIALEAH GARDENS, FL 33018 US

FEI Number: 20-8223546 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:

MORERA, ERNESTO 11017 W OKEECHOBEE RD UNIT 201

HIALEAH GARDENS, FL 33018 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:

Title: DPS

Name: OLMO, ELIZABETH

Address: 11017 W OKEECHOBEE RD UNIT 201 City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VPT

Name: MORERA, ERNESTO

Address: 11017 W OKEECHOBEE RD UNIT 201 City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: ERNESTO MORERA VP 03/01/2010