

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004925

FILED
Mar 08, 2012
Secretary of State

Entity Name: ERNESTO'S BARBER SHOP CORP

Current Principal Place of Business:

6900 W 32 AVE
SUITE 17
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

6900 W 32 AVE
SUITE 17
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 20-8223546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, ERNESTO
12871 NW 99 PLACE
HIALEAH GARDENS, FL 33018 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: DPS
Name: OLMO, ELIZABETH
Address: 12871 NW 99 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VPT
Name: MORERA, ERNESTO
Address: 12871 NW 99 PLACE
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

03/08/2012

Electronic Signature of Signing Officer or Director

Date