

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015562

Entity Name: HAIR PROS DAY SPA, INC.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

10988 SW 184 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10988 SW 184 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 77-0713231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACOSTA, SHIRLEY
9660 SW 155 AVE
MIAMI, FL 33196 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: PD
Name: DACOSTA, SHIRLEY
Address: 9660 SW 155TH AVE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: CLARKE, MAUREEN
Address: 11316 SW 166 TERR
City-St-Zip: MIAMI, FL 33157

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: MAUREEN CLARKE

VP

05/08/2012

Electronic Signature of Signing Officer or Director

Date