

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070311

FILED
Apr 30, 2012
Secretary of State

Entity Name: EL BORI BARBER SHOP CORP.

Current Principal Place of Business:

1995 SW 1 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1995 SW 1 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 30-0496011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, ANA A SRA
2610 NW 7 ST
UPSTAIRS
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MERCADO, ANA A SRA
1995 SW 1ST STREET
MIAMI, FL 33135 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: ANA MERCADO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA ROSA, LUIS E SR.
Address: 1995 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: MERCADO, ANA A SRA
Address: 1995 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

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: ANA MERCADO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date