

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023350

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIRACLE HAIR EXTENSIONS, INC.

Current Principal Place of Business:

398 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1360 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, TERESA
1360 71ST STREET
MIAMI BEACH, FL 33141 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: CARDENAS, TERESA
Address: 1360 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: FERNANDEZ, MAGDIEL
Address: 1360 71ST STREET
City-St-Zip: MIAMI BEACH, FL

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: MAGDIEL FERNANDEZ

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date