

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073203

Entity Name: ANNIE'S HAIR DESIGN CORP.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2430 S.W. 137 AVE.
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

15420 S.W. 85TH AVENUE
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 65-0859839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTEN, ANA MARGARITA
2430 SOUTHWEST 137TH AVE.
MIAMI, FL 33175 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: PVST
Name: BOTTEN, ANA MARGARITA
Address: 2430 SOUTHWEST 137TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: D
Name: BOTTEN, ANA MARGARITA
Address: 2430 SOUTHWEST 137TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: D
Name: BOTTEN, PAUL
Address: 2430 SOUTHWEST 137TH AVE.
City-St-Zip: MIAMI, FL 33175

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 M. BOTTEN

PVST

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date