

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073203

FILED  
Feb 06, 2012  
Secretary of State

**Entity Name:** ANNIE'S HAIR DESIGN CORP.

**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 BOTTEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PVST

02/06/2012

\_\_\_\_\_  
Date