

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027565

FILED
Feb 13, 2012
Secretary of State

Entity Name: CABELLOS, INC.

Current Principal Place of Business:

125 SE FIRST AVENUE
STORE # 27
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET
APT. # 503
MIAMI, FL 33131

New Mailing Address:

92 SW 3RD STREET
APT. # 1905
MIAMI, FL 33130

FEI Number: 27-2232062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUELL ALBERTI, SONIA
31 SE 5TH STREET
APT. # 503
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUELL ALBERTI, SONIA
92 SW 3RD STREET
APT. # 1905
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GUELL ALBERTI, SONIA
Address: 92 SW 3RD STREET #1905
City-St-Zip: MIAMI, FL 33130

Title: VPS
Name: LOPEZ, CARLOS F
Address: 92 SW 3RD STREET #1905
City-St-Zip: MIAMI, FL 33130

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: SONIA GUELL

Electronic Signature of Signing Officer or Director

DPT

02/13/2012

Date