2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023350

Entity Name: MIRACLE HAIR EXTENSIONS, INC.

Current Principal Place of Business:

398 NE 79TH STREET MIAMI, FL 33138

Current Mailing Address:

1360 71ST STREET MIAMI BEACH, FL 33141

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDENAS, TERESA 1360 71ST STREET MIAMI BEACH, FL 33141 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

Date

FILED Apr 30, 2013

Secretary of State

CC2463176115

Officer/Director Detail:

Title P Title VP

NameCARDENAS, TERESANameFERNANDEZ, MAGDIELAddress1360 71ST STREETAddress1360 71ST STREETCity-State-Zip:MIAMI BEACH FL 33141City-State-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

VΡ

04/30/2013 Date