2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073203

Entity Name: ANNIE'S HAIR DESIGN CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0859839 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOTTEN, ANA MARGARITA 2430 SOUTHWEST 137TH AVE. MIAMI, FL 33175 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

Officer/Director Detail:

Title PVST Title

Name BOTTEN, ANA MARGARITA Name BOTTEN, ANA MARGARITA

Address 2430 SOUTHWEST 137TH AVE. Address 2430 SOUTHWEST 137TH AVE.

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

Title D

Name BOTTEN, PAUL

Address 2430 SOUTHWEST 137TH AVE.

City-State-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 MARGARITA BOTTEN

PRESIDENT

04/25/2014

FILED Apr 25, 2014

Secretary of State

CC3818891824

Electronic Signature of Signing Officer/Director Detail

Date