

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471243

Entity Name: BARBARA HAIR FASHION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9 EAST 44TH STREET
HIALEAH, FL 330131815

New Principal Place of Business:

Current Mailing Address:

9 EAST 44TH STREET
HIALEAH, FL 330131815

New Mailing Address:

9 EAST 44TH STREET
HIALEAH, FL 33013

FEI Number: 59-1609695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ALFONSO
911 W. 39 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SUAREZ, ALFONSO
911 W. 39 PLACE
HIALEAH, FL 33012 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: ALFONSO SUAREZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, HILDA
Address: 911 W. 39 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: ST
Name: SUAREZ, ALFONSO
Address: 911 W. 39 PLACE
City-St-Zip: HIALEAH, FL 33012

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: ALFONSO SUAREZ

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date