

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487485

FILED
Apr 29, 2011
Secretary of State

Entity Name: RAY'S BARBER SHOP, INC.

Current Principal Place of Business:

12125 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12125 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-1627283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDISS, MORTON R
1090 KANE CONCOURSE #202
BAY HARBOR ISLANDS, FL 33154 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: PD
Name: ALVELO, JESUS ANTONIO
Address: 1911 SW 37 AVE
City-St-Zip: MIAMI, FL 33145

Title: V
Name: ALVELO, NUVIA
Address: 1911 SW 37 AVE
City-St-Zip: MIAMI, FL 33145

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: JESUS ANTONIO ALVELO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date