

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598434

FILED
Mar 30, 2012
Secretary of State

Entity Name: HAIR NETWORK, INC.

Current Principal Place of Business:

20301 WEST COUNTRY CLUB DRIVE
827
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

17290 NE 19 AVE
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 59-1870568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 NE 19 AVE
N MIAMI BEACH, FL 33162 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: PSD
Name: FORDIN, LUCILLE
Address: 20301 WEST COUNTRY CLUB DRIVE #827
City-St-Zip: AVENTURA, FL 33180 US

Title: DV
Name: FORDIN, WILLIAM
Address: 20301 WEST COUNTRY CLUB DRIVE #827
City-St-Zip: AVENTURA, FL 33180 US

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: LUCILLE FORDIN

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date