

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004938

FILED
Apr 01, 2011
Secretary of State

Entity Name: ADERANS HAIR GOODS, INC.

Current Principal Place of Business:

9100 WILSHIRE BLVD., EAST TOWER
9TH FLOOR
BEVERLY HILLS, CA 90212

New Principal Place of Business:

Current Mailing Address:

9100 WILSHIRE BLVD., EAST TOWER
9TH FLOOR
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 27-1435432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELANE BOULEVARD
SUITE 508
MIAMI, FL 33156 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: D
Name: ISHIKO, SHIGERU
Address: 9100 WILSHIRE BLVD. EAST TOWER
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D
Name: SCHECHTER, JOSHUA
Address: 9100 WILSHIRE BLVD. EAST TOWER
City-St-Zip: BEVERLY HILLS, CA 90212

Title: DS
Name: MINOWA, MUSTSUO
Address: 9100 WILSHIRE BLVD. EAST TOWER
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D
Name: OTUSKI, TADAO
Address: 9100 WILSHIRE BLVD., EAST TOWER
City-St-Zip: BEVERLY HILLS, CA 90212

Title: CEO
Name: MARKARIAN, ARMEN
Address: 9100 WILSHIRE BLVD., EAST TOWER
City-St-Zip: BEVERLY HILLS, CA 90212

Title: CFO
Name: OTANI, MASAHIRO
Address: 9100 WILSHIRE BLVD., EAST TOWER
City-St-Zip: BEVERLY HILLS, CA 90212

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: ARMEN MARKARIAN

CEO

04/01/2011

Electronic Signature of Signing Officer or Director

Date