

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004938

FILED
Apr 26, 2012
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:

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

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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: D
Name: NEMOTO, NOBUO
Address: 9100 WILSHIRE BLVD. EAST TOWER
City-St-Zip: BEVERLY HILLS, CA 90212

Title: SEC
Name: EENIGENBURG, JOHN
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: KATZ, DAVID
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: DAVID KATZ

CFO

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date