

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62050

FILED
Apr 25, 2011
Secretary of State

Entity Name: FORTY-FIRST STREET BARBER SHOP, INC.

Current Principal Place of Business:

860 EAST 41ST STREET
HIALEAH, FL 330132455

New Principal Place of Business:

Current Mailing Address:

860 EAST 41ST STREET
HIALEAH, FL 330132455

New Mailing Address:

FEI Number: 59-2520117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, IRAIN
860 EAST 41ST STREET
HIALEAH, FL 33013 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: PSTD
Name: CRUZ, IRAIN
Address: 860 EAST 41ST STREET
City-St-Zip: HIALEAH, FL 33013

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: IRAIN CRUZ

PSTD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date