

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74997

Entity Name: HAIR ILLUSION, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

2000 NW 19TH ST
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8803
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 59-2587108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ARTHUR J
2000 NW 19TH ST
FT LAUDERDALE, FL 33311 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: DPST
Name: LEE, ARTHUR J
Address: 2000 NW 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33311 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: ARTHUR J LEE

DPST

04/03/2012

Electronic Signature of Signing Officer or Director

Date