2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82555

Entity Name: SUN-LITE HAIR, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3855 SW 137 AVE SUITE #5 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3855 SW 137 AVE SUITE #5 MIAMI, FL 33175

FEI Number: 65-0120272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, OSWALDO 11860 SW 18 TERR #99 MIAMI, FL 33175 US

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: STF

 Name:
 GARCIA, OSWALDO

 Address:
 13861 SW 112 ST

 City-St-Zip:
 MIAMI, FL 33186

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: OSWALDO GARCIA STP 04/30/2012