

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33559

Entity Name: SERGE HAIR, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3141 COMMODORE PLAZA
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3141 COMMODORE PLAZA
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0163793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENARD, SERGE
2843 S BAYSHORE DR #11-B
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RENARD, SERGE
2843 S BAYSHORE DR #16 F
MIAMI, FL 33131 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RENARD, SERGE
Address: 2843 S BAYSHORE DR #16 F
City-St-Zip: MIAMI, FL 33133

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: SERGE RENARD

Electronic Signature of Signing Officer or Director

MR

02/18/2011

Date