2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82490

FILED Mar 15, 2012 Secretary of State

Entity Name: NEW IMAGE HAIR & NAILS, INC.

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

7142 NOB HILL RD TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7142 NOB HILL RD TAMARAC, FL 33321 US

FEI Number: 65-0215901 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:

COHEN, SHELDON 7610 WESTWOOD DR TAMARAC, FL 33321 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:

Name: COHEN, SHELDON
Address: 7610 WESTWOOD 106
City-St-Zip: TAMARAC, FL

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: SHELDON COHEN PRES 03/15/2012