

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08429

FILED
Jan 24, 2011
Secretary of State

Entity Name: PLANAS HAIR STYLING INC.

Current Principal Place of Business:

ARMANDO V. PLANAS
1626 W 68TH ST
HIALEAH, FL 330144435

New Principal Place of Business:

ARMANDO V. PLANAS
1626 W 68TH ST
HIALEAH, FL 33014

Current Mailing Address:

ARMANDO V. PLANAS
1626 W 68TH ST
HIALEAH, FL 330144435

New Mailing Address:

ARMANDO V. PLANAS
1626 W 68TH ST
HIALEAH, FL 33014

FEI Number: 59-2471077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANAS, ARMANDO V.
1626 W 68TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PLANAS, ARMANDO V.
1626 W 68TH ST
HIALEAH, FL 33014 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: ARMANDO V PLANAS

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLANAS, ARMANDO V
Address: 1626 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: STD
Name: PLANAS, CARMEN J
Address: 1626 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014 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: ARMANDO V PLANAS

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date