

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29447

FILED
Feb 21, 2011
Secretary of State

Entity Name: HEAD QUARTER UNISEX CORPORATION

Current Principal Place of Business:

2460 W. 60 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

13021 SW 17 CT.
MIRAMAR, FL 33027

New Mailing Address:

2460 W. 60 STREET
HIALEAH, FL 33016

FEI Number: 59-2653599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, INOCENTE
13021 S.W. 17TH CT.
MIRAMAR, FL 33027 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: VPT
Name: HERNANDEZ, INOCENTE
Address: 13021 SW 17TH CT.
City-St-Zip: MIRAMAR, FL 33027

Title: PS
Name: HERNANDEZ, CARMEN
Address: 13201 SW 17 CT.
City-St-Zip: MIRAMAR, FL 33027

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: INOCENTE HERNANDEZ

VPT

02/21/2011

Electronic Signature of Signing Officer or Director

Date