

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033663

FILED
Sep 11, 2010
Secretary of State

Entity Name: D'CARLO - HAIR DESIGNERS CO.

Current Principal Place of Business:

5617 SW 107 AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5617 SW 107 AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0999179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, DIEGO
5617 SW 107 AVE
MIAMI, FL 33173 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: P
Name: MIRANDA, DIEGO
Address: 5617 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: GIL, LUIS C
Address: 5617 SW 107AVE
City-St-Zip: MIAMI, FL 33173

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: MIRANDA DIEGO

PD

09/11/2010

Electronic Signature of Signing Officer or Director

Date