

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033663

FILED
Apr 16, 2011
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:

GIL, LUIS C
5617 SW 107 AVE
MIAMI, FL 33173 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: GIL LUIS C

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, LUIS C
Address: 5617 SW 107TH AVENUE
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: GIL LUIS C

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date