2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109671

Entity Name: ENCHANTMENT HAIR CREATIONS, INC

FILED Feb 22, 2011 Secretary of State

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

5706 GUAVA DR 1480 SW 3 ST

FORT LAUDERDALE, FL 33319 #4

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

4848 WILSHIRE BLVD 5706 GUAVA DR FORT LAUDERDALE, FL 33319

200

LOS ANGELES, CA 90010

FEI Number: 65-1058844 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:

STHAIR, VINCENT L NCHG, INC 5706 GÚAVA DR 1480 SW 3 ST

FT. LAUDERDALE, FL 33319 US # C3 POMPANO BCH, FL 33069 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: JENNIFER NELSON 02/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STHAIR, VINCENT Name:

4848 WILSHIRE BLVD. # 200 Address: City-St-Zip: LOS ANGELES, CA 90010

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: VINCENT STHAIR DP 02/22/2011