

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037297

FILED
Mar 29, 2011
Secretary of State

Entity Name: LIZ'S HAIR DESIGN, INCORPORATED

Current Principal Place of Business:

481 NE 110 TERR
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

481 NE 110 TERR
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1096852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, LIZBETH
481 NE 110 TERR
N MIAMI, FL 33161 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: D
Name: MULLER, LIZBETH
Address: 481 NE 110 TERR
City-St-Zip: N MIAMI, FL 33161

Title: PVST
Name: MULLER, LIZBETH
Address: 481 NE 110 TERR
City-St-Zip: MIAMI, FL 33161

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: LIZBETH MULLER

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date