

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: IMANI SANTINNI HAIR STUDIO, INC.

Current Principal Place of Business:

2600 N.W. 87TH AVENUE
BAY #12
MIAMI, FL 33172

New Principal Place of Business:

9144 NW 25ST
DORAL, FL 33172

Current Mailing Address:

2600 N.W. 87TH AVENUE
BAY #12
MIAMI, FL 33172

New Mailing Address:

9144 NW 25ST
DORAL, FL 33172

FEI Number: 65-1131462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCAS, ADALBERTO M
2600 NW 87 AVE
BAY 12
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SOCAS, ADALBERTO M
9144 NW 25 STREET
DORAL, FL 33172 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOCAS, ADALBERTO M
Address: 917 SW 137TH COURT
City-St-Zip: MIAMI, FL 33184

Title: SD
Name: SOCAS, MARGARITA R
Address: 917 SW 137TH COURT
City-St-Zip: MIAMI, FL 33184

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: ADALBERTO M SOCAS

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date