2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091771

Entity Name: GOLDEN COIFFURES, INC.

FILED Apr 10, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|-----------------------------------|
| Current Finicipal Flace of Business. | New Fillicipal Flace Of Busiliess |

1628 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1628 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

FEI Number: 65-1139547 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:

PENZO, JOSEPHINE 1628 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PENZO, JOSEPHINE

 Address:
 3640 FARRAQUT ST.

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: PENZO JOSEPHINE PRES 04/10/2011