2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037867

Entity Name: NEW IMAGE BARBER SHOP, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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12238 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

12238 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

FEI Number: 03-0423857 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STANISLAS, CHANTAL M Address: 12238 WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: ALLAN, ISAAC

Address: 12238 WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

Title: T

Name: ALLAN, VERNESSA

Address: 12238 WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

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: CHANTAL ALLAN PD 04/09/2012