

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041583

FILED
Apr 26, 2012
Secretary of State

Entity Name: LATIN AMERICA HAIR TEAM, INC

Current Principal Place of Business:

264 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

5620 NW 167TH STREET
MIAMI GARDENS, FL 33014-613 US

Current Mailing Address:

264 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

5620 NW 167TH STREET
MIAMI GARDENS, FL 33014-613 US

FEI Number: 01-0723142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, MARITZA A
264 SW PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MEJIA, EDWARD
423 W HALLANDALE BEACH BLVD
HALLANDALE, 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: EDWARD MEJIA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVAJAL, MARITZA A
Address: 264 SW PORT ST. LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VT
Name: SANTANA, NORALIS D
Address: 264 SW PORT ST. LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: S
Name: RIVERA, SABRINA
Address: 2003 SW 104TH AVENUE
City-St-Zip: MIRAMAR, FL 33025

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: MARITZA CARVAJAL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date