

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118569

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI BARBER SHOP INC.

Current Principal Place of Business:

12556 SW 120TH STREET
BAY 19
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12556 SW 120TH STREET
BAY 19
MIAMI, FL 33186

New Mailing Address:

FEI Number: 54-2098799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, CARLOS MANUEL
12556 SW 120 ST
BAY 19
MIAMI, FL 33186 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: PVP
Name: ALONSO, CARLOS MANUEL
Address: 12556 SW 120 ST, BAY 19
City-St-Zip: MIAMI, FL 33186

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: CARLOS ALONSO

PRE

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date