

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126539

FILED
Mar 02, 2011
Secretary of State

Entity Name: DR. MANNY'S HAIR RESTORATION CENTER, INC.

Current Principal Place of Business:

1261 VISCAYA PARKWAY
103
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1261 VISCAYA PARKWAY
103
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 03-0495115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LERRO & CHANDROSS, PLLC
50 SW 2 AVE STE 201
BOCA RATON, FL 33432 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: V LERRO

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SINK, RACHEL A
Address: 1404 SW 49TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

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: R SINK

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date