

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009347

Entity Name: DIEGO'S HAIR DESIGN, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9319 W SAMPLE RD STE 204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9319 W SAMPLE RD STE 204
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-3765323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENCIA DEL PILAR, BAYONA
7292 NAUTICA WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MARIA ELENA, BAYONA
14671 BONAIRE BLVD. #407
DELRAY BEACH, FL 33446 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: MARIA ELENA BAYONA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BAYONA, MARIA
Address: 14671 BONAIRE BLVD. #407
City-St-Zip: DELRAY BEACH, FL 33446

Title: VSD
Name: PEREZ, DIEGO
Address: 11131 HERON BAY BLVD. #4327
City-St-Zip: CORAL SPRINGS, FL 33073

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: MARIA ELENA BAYONA

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date