2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049891

Entity Name: CRISTY'S HAIR DESIGN, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14633 S.W. 42ND ST. MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

14633 S.W. 42ND ST. MIAMI, FL 33175

FEI Number: 56-2356251 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:

BENITEZ, ANTONIO VP 14633 SW 42ND STREET MIAMI, FL 331757825 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BENITEZ, ESTHER C Address: 3831 SW 129TH AVE. City-St-Zip: MIAMI, FL 33175

Title: VSP

Name: BENITEZ, ANTONIO L Address: 3831 SW 129TH AVE. City-St-Zip: MIAMI, FL 33175

Title: T

 Name:
 BENITEZ, JUANA E

 Address:
 3831 SW 129TH AVE.

 City-St-Zip:
 MIAMI, FL 33175

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: ANTONIO BENITEZ VP 03/08/2011