

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052688

FILED
Mar 03, 2011
Secretary of State

Entity Name: CENTURY HAIR & WIG, INC.

Current Principal Place of Business:

320 NE 60 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

320 NE 60 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 42-1592232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RONNY
320 NE 60 STREET
MIAMI, FL 33137 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: D
Name: ROMERO, LUIS
Address: 320 NE 60 STREET
City-St-Zip: MIAMI, FL 33137

Title: D
Name: NUNEZ, OLGA
Address: 320 NE 60 STREET
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MARTINEZ, RONNY
Address: 320 NE 60 STREET
City-St-Zip: MIAMI, FL 33137

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: LUIS ROMERO

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date