

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062009

FILED
Apr 29, 2005
Secretary of State

Entity Name: CHOPPERS BARBERSHOP CORP.

Current Principal Place of Business:

8837 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8837 SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-0033209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUERA, IVAN
13316 SW 62 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GUSTAVO A FERNANDEZ PA
2655 S LEJEUNE RD
SUITE 906
CORAL GABLES, FL, FL 33134 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: GUSTAVO FERNANDEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JAVIER
Address: 931 SW 124TH CT
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: HERNANDEZ, MASSIEL
Address: 931 SW 124TH CT
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: OLIVA, ORLANDO
Address: 10470 SW 45TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, MASSIEL
Address: 8837 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: HERNANDEZ, JAVIER
Address: 8837 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

Title: VP/S (X) Change () Addition
Name: OLIVA, ORLANDO
Address: 8837 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MASSIEL HERNANDEZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date