

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070534

FILED
Jan 27, 2012
Secretary of State

Entity Name: HAIR RETURNS OF MIAMI, INC.

Current Principal Place of Business:

4090 NW 97 AVENUE
250
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4090 NW 97 AVENUE
250
MIAMI, FL 33178

New Mailing Address:

FEI Number: 51-0471639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCCI, JAMES
100 W CYPRESS CREEK RD STE 950
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BUCCI, JAMES
100 SOUTH BIRCH RD. #2501
FT LAUDERDALE, FL 33316 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: JAMES BUCCI

Electronic Signature of Registered Agent

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUCCI, JAMES
Address: 100 SOUTH BIRCH RD. #2501
City-St-Zip: FT LAUDERDALE, FL 33316

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: JAMES BUCCI

Electronic Signature of Signing Officer or Director

OWNE

01/27/2012

Date