

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077195

FILED
Apr 04, 2012
Secretary of State

Entity Name: VILLAGE HAIR BEAUTY SALON, INC.

Current Principal Place of Business:

3700 INVERRARY DRIVE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

3501 INVERRARY BLVD
LAUDERHILL, FL 33319 US

Current Mailing Address:

3700 INVERRARY DRIVE
LAUDERHILL, FL 33319 US

New Mailing Address:

3501 INVERRARY BLVD
LAUDERHILL, FL 33319 US

FEI Number: 04-3766379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANA M
3700 INVERRARY DRIVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SANCHEZ, ANA M
3501 INVERRARY BLVD
LAUDERHILL, FL 33319 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

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANCHEZ, ANA M
Address: 3501 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319 US

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: ANA M SANCHEZ

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date