2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062888

Entity Name: IRIS HAIR DESIGN, INC

FILED May 01, 2011 Secretary of State

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

12971 SW 112 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15355 SW 63 TERR 12971 SW 112 STREET MIAMI, FL 33193 US MIAMI, FL 33186

FEI Number: 30-0243696 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:

MACHIN, IRIS
15355 SW 63 TERR
12971 SW 112 ST
MIAMI, FL 33193 US
MIAMI, FL 33186 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: IRIS MACHIN 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MACHIN, IRIS

 Address:
 12971 SW 112 ST

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

 Name:
 ALOY, IGNACIO R

 Address:
 12971 SW 112 ST

 City-St-Zip:
 MIAMI, FL 33193

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: IRIS MACHIN P 05/01/2011