

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068645

FILED
May 01, 2012
Secretary of State

Entity Name: AVENTURA HAIR SHACK, INC.

Current Principal Place of Business:

2480 MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

700 E BOYNTON BEACH
UNIT 902
BOYNTON BEACH, FL 33435

New Mailing Address:

101 WESTWOOD COURT
LAKEWORTH, FL 33462 FL

FEI Number: 20-1044241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHOCZKY, LISA
2480 MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33180 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: P
Name: LEHOCZKY, LISA
Address: 2480 MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: LISA LEHOCZKY

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date