

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150399

FILED
Apr 24, 2009
Secretary of State

Entity Name: JUNIOR'S STYLES ON THE BEACH BARBERSHOP, INC.

Current Principal Place of Business:

1131 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1555 N. TREASURE DRIVE
215
MIAMI BEACH, FL 33141 US

New Mailing Address:

1131 71 STREET
MIAMI BEACH, FL 33141

FEI Number: 20-1830856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAO, BOANERGE JR
1555 N. TREASURE DRIVE
215
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ZAMBRANO PAO, LILIAN
1131 71 STREET
MIAMI BEACH, FL 33141 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: LILIAN ZAMBRANO PAO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAO, BOANERGE JR
Address: 1555 N. TREASURE DRIVE, #215
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: ZAMBRANO PAO, LILIAN C
Address: 1555 N. TREASURE DRIVE, #215
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAO, BOANERGE JR
Address: 1131 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: ZAMBRANO PAO, LILIAN
Address: 1131 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LILIAN ZAMBRANO PAO

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date