2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164355

FILED Feb 02, 2012 Secretary of State

Entity Name: NEW YORK BARBER SHOP-N-HAIRSTYLING SALON, INC.

Current Principal Place of Business:	New Principal Place of Business:
2298 S. MILITARY TRAIL	

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

2298 S. MILITARY TRAIL D

WEST PALM BEACH, FL 33415

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, CARMELO 447 RAINBOW SPRINGS TERR ROYAL PALM BEACH, FL 33411 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VARGAS, CARMELO

Address: 447 RAINBOW SPRINGS TERR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD

Name: VARGAS, ANNETTE

Address: 447 RAINBOW SPRINGS TERR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: O/D

 Name:
 QUEZADA, JORGE A

 Address:
 4439 NAOMI DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33463

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: CARMELO VARGAS PD 02/02/2012