

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164430

Entity Name: HAIR BY DENISE, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

7904 WEST DRIVE
#417
MIAMI, FL 33141

New Principal Place of Business:

3301 NE 5TH AVENUE
506
MIAMI, FL 33137

Current Mailing Address:

7904 WEST DRIVE
#417
MIAMI, FL 33141 US

New Mailing Address:

3301 NE 5TH AVENUE
506
MIAMI, FL 33137

FEI Number: 05-0623330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMES, DENISE
7904 WEST DRIVE
#417
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

ADAMES, DENISE
3301 NE 5TH AVENUE
506
MIAMI, FL 33137 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMES, DENISE
Address: 3301 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137 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: DENISE ADAMES

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date