2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000016590

Entity Name: DENZEL'S UNISEX BARBER SHOP CORP.

FILED Sep 19, 2006 Secretary of State

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

9742 SW 173 RD. STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9742 SW 173 RD. STREET MIAMI, FL 33157

FEI Number: 20-2265486 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:

LUZCANDO, ARMANDO AROSEMENA, JESSICA Y 9742 SW 173 RD. STREET 9742 SW 173 RD. STREET MIAMI, FL 33157 US MIAMI, FL 33157 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: JESSICA Y AROSEMENA 09/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PST () Delete
 Title:
 P (X) Change () Addition

 Name:
 LUZCANDO, ARMANDO
 Name:
 AROSEMENA, JESSICA Y

 Address:
 9742 SW 173 RD. STREET
 Address:
 9742 SW 173 RD. STREET

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

Title: VPST () Delete Title: VP (X) Change () Addition Name: REID. DAVID Name: GRANT, JAIME A

 Name:
 REID, DAVID
 Name:
 GRANT, JAIME A

 Address:
 9742 SW 173RD.STREET
 Address:
 9742 SW 173 RD. STREET

City-St-Zip: MIAMI, FL 33157 Address: 9/42 SW 1/3 RD. STREET Address: 9/42 SW 1/3 RD. STREET City-St-Zip: MIAMI, FL 33157

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 AROSEMENA, JESSICA
 Name:

 Address:
 9742SW 173RD. STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JESSICA AROSEMENA P 09/19/2006