

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036591

FILED
May 03, 2011
Secretary of State

Entity Name: HEADLESS HAT INVESTMENTS, INC.

Current Principal Place of Business:

2011 SW 1ST STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

2011 SW 1ST STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 43-2078752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ LAW CENTER
3400 NORTH SURF ROAD
APT. 7
HOLLYWOOD, FL 33019 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: D
Name: GOMEZ, MANUEL JR
Address: 2011 SW 1 STREET
City-St-Zip: MIAMI, FL 33135

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: MANUEL GOMEZ

MR

05/03/2011

Electronic Signature of Signing Officer or Director

Date