

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075322

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOBE HAIR EXTENSION DE PARIS,INC.

Current Principal Place of Business:

531 NE 52 STREET
MIAMI, FL 33137

New Principal Place of Business:

3550 BISCAYNE BOULEVARD
#506
MIAMI, FL 33137

Current Mailing Address:

531 NE 52 STREET
MIAMI, FL 33137

New Mailing Address:

3550 BISCAYNE BOULEVARD #506
#506
MIAMI, FL 33137

FEI Number: 01-0838450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: VEISSIER, MONIQUE
Address: 930 NE 72 TER
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: VEISSIER, PHILIPPE
Address: 531 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

Title: O
Name: VEISSIER, STEPHANIE
Address: 531 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

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: STEPHANIE VEISSIER

O

02/18/2011

Electronic Signature of Signing Officer or Director

Date