

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079838

FILED
May 01, 2012
Secretary of State

Entity Name: JIM WILSON HAIR & MAKEUP, INC.

Current Principal Place of Business:

1045 10TH STREET STE 905
MIAMI BCH, FL 33139

New Principal Place of Business:

1045 10TH STREET
APT 905
MIAMI BEACH, FL 331395362 US

Current Mailing Address:

1045 10TH STREET STE
905
MIAMI BCH, FL 33139

New Mailing Address:

1045 10TH STREET
APT 905
MIAMI BEACH, FL 331395362 US

FEI Number: 20-2953409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, JAMES
1045 10TH STREET STE 905
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

SCHLEGEL CONSULTING SERVICE INC.
5 NE 107TH ST
MIAMI SHORES, FL 331617012 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: BRYAN L CHAVEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WILSON, JAMES C
Address: 1045 10TH STREET APT 905
City-St-Zip: MIAMI BEACH, FL 331395362 US

Title: PRES
Name: WILSON, JAMES C
Address: 1045 10TH STREET APT 905
City-St-Zip: MIAMI BEACH, FL 331395362 US

Title: VP
Name: WILSON, JAMES C
Address: 1045 10TH STREET APT 905
City-St-Zip: MIAMI BEACH, FL 331395362 US

Title: TRES
Name: WILSON, JAMES C
Address: 1045 10TH STREET APT 905
City-St-Zip: MIAMI BEACH, FL 331395362 US

Title: SEC
Name: WILSON, JAMES C
Address: 1045 10TH STREET APT 905
City-St-Zip: MIAMI BEACH, FL 331395362 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: JAMES C WILSON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date