2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104729

FILED Jan 19, 2011 Secretary of State

Entity Name: CHRISTOPHER LUIS HAIR REPLACEMENT, INC.

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

3356 W HILLSBOURO BLVD DEERFIELD BCH, FL 33442

Current Mailing Address: New Mailing Address:

3356 W HILLSBOURO BLVD DEERFIELD BCH, FL 33442

FEI Number: 02-0747071 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:

MEJIA, GEMIMA 3356 W HILLSBOURO BLVD DEERFIELD BCH, FL 33442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MEJIA, GEMIMA Name: 5101 MW 1ST AVE Address:

City-St-Zip: FT LAUDERDALE, FL 33309

Title:

Name: ORDONEZ, FERNANDO Address: 5101 NW 1ST AVE FT LAUDERDALE, FL 33309 City-St-Zip:

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.

Ρ SIGNATURE: GEMIMA MEJIA 01/19/2011