

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104729

FILED
Jan 12, 2012
Secretary of State

Entity Name: CHRISTOPHER LUIS HAIR REPLACEMENT, INC.

Current Principal Place of Business:

3356 W HILLSBOURO BLVD
DEERFIELD BCH, FL 33442

New Principal Place of Business:

3356 W HILLSBORO BLVD
DEERFIELD BCH, FL 33442

Current Mailing Address:

3356 W HILLSBOURO BLVD
DEERFIELD BCH, FL 33442

New Mailing Address:

3356 W HILLSBORO 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:

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

Name and Address of New Registered Agent:

MEJIA, GEMIMA
3356 W HILLSBORO 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, GEMIMA
Address: 5101 MW 1ST AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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

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: GEMIMA MEJIA

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date