

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125577

FILED
May 01, 2012
Secretary of State

Entity Name: YAMI'S HAIR DESIGN STUDIO, INC.

Current Principal Place of Business:

9160 NW 122 STREET
UNIT 19
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

42 EAST 58 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-3461036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, YAMILE
42 EAST 58 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MARIAS INCOME TAX & ACCOUNTING SERVICES
4689 NW 199 STREET
MIAMI GARDENS, FL 33055 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: MARIA CERNADAS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: MARTIJA, PILAR
Address: 42 EAST 58 STREET
City-St-Zip: HIALEAH, FL 33013

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: PILAR MARTIJA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date