

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153354

FILED
Apr 27, 2012
Secretary of State

Entity Name: HAIR SPA II, INC.

Current Principal Place of Business:

9712 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9712 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 13-4316034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DUDLEY L
9712 PINES BLVD.
PEMBROKE PINES, FL 33024 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: DP
Name: LEE, DUDLEY L
Address: 9120 S LAKE MIRAMAR CIR
City-St-Zip: MIRAMAR, FL 33025

Title: DVP
Name: LEE, ROSE M
Address: 9120 S LAKE MIRAMAR CIR
City-St-Zip: MIRAMAR, FL 33025

Title: DST
Name: LEE, DEBORAH
Address: 9120 S LAKE MIRAMAR CIR
City-St-Zip: MIRAMAR, FL 33025

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: DUDLEY LEE

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date