2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014055

Entity Name: D'CABALLEROS BARBER SHOP GROUP, INC.

FILED Apr 24, 2012 Secretary of State

2149 N STATE RD 7 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2149 N STATE RD 7 MARGATE, FL 33063

FEI Number: 65-1267920 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:

MENDEZ, ALEXANDER R 2149 N STATE ROAD 7 MARGATE, FL 33063 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: DCF

 Name:
 MENDEZ, ALEXANDER R

 Address:
 7532 NW 86 TERR APT-104

 City-St-Zip:
 TAMARAC, FL 33321

Title: DCPS

Name: PEREZ, EDISON

Address: 5960 W SAMPLE RD U-206 City-St-Zip: CORAL SPRINGS, FL 33067

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: ALEXANDER R MENDEZ DCP 04/24/2012