2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014869

Entity Name: HAIR STUDIO 75, INC.

FILED Apr 26, 2011 Secretary of State

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

7455 COLLINS AVE. SUITE 205

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7455 COLLINS AVE. SUITE 205 MIAMI BEACH, FL 33141

FEI Number: 04-3722592 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:

POLETO, JULIETA 7455 COLLINS AVE. SUITE 205 MIAMI BEACH, FL 33141 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: PD

Name: POLETO, JULIETA

Address: 7455 COLLINS AVE. SUITE 205 City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: DA SILVA FERNANDES, SOLANGE

Address: 9195 COLLINS AVE #306 City-St-Zip: SURFSIDE, FL 33141

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: JULIETA POLETO PD 04/26/2011