

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014869

Entity Name: HAIR STUDIO 75, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7455 COLLINS AVE.
SUITE 205
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7455 COLLINS AVE.
SUITE 205
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 04-3722592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date