

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046451

Entity Name: HAIR WE CARE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

SUNRISE PROFESSIONAL CENTER
2331 N STATE RD 7, UNIT #208
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

16458 62ND ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-4626474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITTER, ANDY
SUNRISE PROFESSIONAL CENTER
2331 N STATE RD 7, UNIT #208
LAUDERHILL, FL 33313 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: P
Name: WITTER, ANDY
Address: 2331 N STATE RD 7, UNIT #208
City-St-Zip: LAUDERHILL, FL 33313

Title: V
Name: WITTER, NOEL
Address: 2331 N STATE RD 7, UNIT #208
City-St-Zip: LAUDERHILL, FL 33313

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: ANDY WITTER

MGR

04/18/2011

Electronic Signature of Signing Officer or Director

Date