2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060236

Entity Name: ARCHER BEAUTY NEWBERRY, INC.

FILED Apr 18, 2011 Secretary of State

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

1104 NW 76TH BLVD GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

1104 NW 76TH BLVD GAINESVILLE, FL 32606

FEI Number: 14-1959902 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:

SHIN, JEONG K

1104 NW 76TH BLVD

GAINESVILLE, FL 32606 US

SHIN, SANG HO

1104 NW 76TH BLVD

GAINESVILLE, FL 32606 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: SANG HO SHIN 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHIN, SANG HO
Address: 1104 NW 76TH BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: D

Name: SHIN, JEONG JA
Address: 1104 NW 76TH BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: D

 Name:
 BAIK, DONG O

 Address:
 1104 NW 76TH BLVD

 City-St-Zip:
 GAINESVILLE, FL 32606

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: SANG HO SHIN D 04/18/2011