

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065379

Entity Name: MEGA HAIR BEAUTY SALON, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

13051 SW 88TH STREET
MIAMI, FL 33186 17

New Principal Place of Business:

1805 PONCE DE LEON BLVD #813
CORAL GABLES, FL 33134

Current Mailing Address:

13051 SW 88TH STREET
MIAMI, FL 33186 17

New Mailing Address:

1805 PONCE DE LEON BLVD #813
CORAL GABLES, FL 33134

FEI Number: 20-8145644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIONG, BIFEN
13051 SW 88TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

XIONG, BIFEN
1805 PONCE DE LEON BLVD #813
CORAL GABLES, FL 33134 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: BIFEN XIONG

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: XIONG, BIFEN
Address: 1805 PONCE DE LEON BLVD #813
City-St-Zip: CORAL GABLES, FL 33134

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: BIFEN XIONG

PRE

01/05/2011

Electronic Signature of Signing Officer or Director

Date