2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105651

Entity Name: GARDENS HAIR STUDIO, INC

FILED Feb 16, 2010 Secretary of State

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

1812 N.W. 183 STREET

MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

20225 N.W. 32 AVENUE 3001 N.W. 159 STREET MIAMI, FL 33056 US MIAMI, FL 33054 US

FEI Number: 20-5508179 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:

MILLER, EVETTE J 1812 N.W. 183 STREET MIAMI, FL 33056 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, EVETTE J

 Address:
 3001 N.W. 159 STREET

 City-St-Zip:
 MIAMI, FL 33054 US

Title: VP

Name: O'FARRILL, MARIO I

Address: 4345 SW 72 AVENUE - SUITE A

City-St-Zip: MIAMI, FL 33155

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: EVETTE J MILLER P 02/16/2010