2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116980

Entity Name: HALL OF FAME BARBERSHOP, INC.

FILED Apr 29, 2011 Secretary of State

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

236 S. UNIVERSITY DRIVE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

22775 STATE ROAD 7 BOCA RATON, FL 33428

FEI Number: 20-5535264 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:

MENDEZ, MARANGELLY 22775 STATE ROAD 7 BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MENDEZ, MARANGELLY

 Address:
 22775 STATE ROAD 7

 City-St-Zip:
 BOCA RATON, FL 33428

Title: DIR

 Name:
 ADRIAZOLA, JAVIER J

 Address:
 236 S. UNIVERSITY DRIVE

 City-St-Zip:
 PLANTATION, FL 33324

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: MARANGELLY MENDEZ PTD 04/29/2011