

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145765

FILED
Apr 29, 2011
Secretary of State

Entity Name: DENISE HAIR DESIGN, CORP

Current Principal Place of Business:

8029 W OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8029 W OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-5943687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIZ, DENISE M
8029 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MATEO, DENIS R
8029 W OAKLAND PARK BLVD
SUNRISE, FL 33351 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: DENIS R MATEO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATEO, DENIS R
Address: 8029 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

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: DENIS R MATEO

OFF

04/29/2011

Electronic Signature of Signing Officer or Director

Date