

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147367

Entity Name: HAIR BY MARIA, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

10123 FEDERAL HIGHWAY US 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10123 FEDERAL HIGHWAY US 1
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 83-0468508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LUZ MARIA
1682 S.E. SHEPARD LANE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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: P
Name: SOTO, LUZMARIA
Address: 1682 S.E. SHEPARD LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP
Name: SOTO, ISMAEL JR
Address: 1682 SE SHEPARD LN
City-St-Zip: PORT ST LUCIE, FL 34983

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: SOTO, LUZ MARIA

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date