

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 28, 2011
Secretary of State**

DOCUMENT# P07000003971

Entity Name: HELP HAIR, INC.

Current Principal Place of Business:

5050 WEST ATLANTIC AVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5050 WEST ATLANTIC AVE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 51-0616348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: SHAPIRO, LAWRENCE
Address: 4981 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: MRS
Name: SHAPIRO, MIERTAN CORINA
Address: 5050 WEST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484

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: CORINA SHAPIRO

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date