2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: HAIR RENAISSANCE & COMPANY, INC.

Current Principal Place of Business:

7110 S.W. 117TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7110 S.W. 117TH AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELENDEZ, DEBOARH
7110 S.W. 117TH AVENUE
MIAMI, FL 33183 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: VP
Name: MELENDEZ, DEBORAH
Address: 7110 S.W. 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: P
Name: GRILLASCA, MICHELLE
Address: 7110 S.W. 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

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: DEBORAH MELENDEZ VPRE 04/26/2011
Electronic Signature of Signing Officer or Director Date