

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128380

FILED
Apr 28, 2011
Secretary of State

Entity Name: BRAZILIAN HAIR MAGIC HANDS CORP

Current Principal Place of Business:

8300 NW 53TH ST
STE 350
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53TH ST
STE 350
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1528643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORP
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: FERNANDEZ, SERGIO
Address: 8300 NW 53TH ST STE 350
City-St-Zip: MIAMI, FL 33166

Title: T
Name: BELTRAME, CLAUDIO L
Address: 8300 NW 53TH ST STE 350
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: BARRETO, TAYLA
Address: 8300 NW 53TH ST STE 350
City-St-Zip: MIAMI, FL 33166

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: TAYLA BARRETO

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date