

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128505

Entity Name: MAGIC HAIR GROWTH, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

11520 PEACHTREE DR
MIAMI, FL 33161

New Principal Place of Business:

2500 NW 79TH AVENUE
299
MIAMI, FL 33122

Current Mailing Address:

11520 PEACHTREE DR
MIAMI, FL 33161

New Mailing Address:

2500 NW 79TH AVENUE
299
MIAMI, FL 33122

FEI Number: 26-1509078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AILIN
8650 BISCAYNE BLVD UNIT #12
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FERNANDEZ, AILIN
2500 NW 79TH AVENUE
299
MIAMI, FL 33122 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: AILIN FERNANDEZ

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, AILIN
Address: 2500 NW 79TH AVENUE, STE 299
City-St-Zip: MIAMI, FL 33122

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: AILIN FERNANDEZ

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date