

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128505

FILED
May 01, 2012
Secretary of State

Entity Name: MAGIC HAIR GROWTH, INC.

Current Principal Place of Business:

2500 NW 79TH AVENUE
299
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79TH AVENUE
299
MIAMI, FL 33122

New Mailing Address:

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

Title: VP
Name: PEREZ, ERNESTO A
Address: 667 NW 170TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: AF

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date