2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003278

Entity Name: VIP BARBERSHOP II INC.

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2785 DAVIE BLVD

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2785 DAVIE BLVD

FT. LAUDERDALE, FL 33312

FEI Number: 26-1594202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDOVAL, RITCHIE

2785 DAVIE BLVD

FT LAUDERDALE, FL 33312 US

CSG FINANCIAL SERVICES, INC
10091 NW 1ST COURT
PLANTATION, FL 33324 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.

iii tile State of Florida.

SIGNATURE: CELSO GONZALEZ 04/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANDOVAL, RITCHIE

Address: 2785 DAVIE

City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V

Name: ROSADO, DANIEL Address: 2785 DAVIE BLVD

City-St-Zip: FT LAUDERDALE, FL 33312

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: RITCHE SANDOVAL P 04/10/2011