2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036844

Entity Name: CIRCLE BARBER SHOP, INC.

FILED Feb 17, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business

73 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166
73 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

73 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166
73 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166
MIAMI SPRINGS, FL 33166

FEI Number: 56-2577032 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:

AROCHA, JOEL 3821 NW 63RD CT VIRGINIA GARDENS, FL 33166 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PTS

Name: AROCHA, JOEL

Address: 7767 W 29TH LANE APT 102 City-St-Zip: HIALEAH, FL 33018

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: JOEL AROCHA PTS 02/17/2011