

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065195

FILED
Apr 30, 2011
Secretary of State

Entity Name: BLADEZ BARBERSHOP I CORP.

Current Principal Place of Business:

6825 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Principal Place of Business:

6825 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

6825 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 26-2942347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNSHINE TAX AND ACCOUNTING, LLC
6326 PEMBROKE ROAD
UNIT E
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

LIRIANO, DANIEL
6825 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 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: DANIEL LIRIANO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, LUIS A
Address: 2210 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: LIRIANO, DANIEL A
Address: 6825 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

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: LUIS PARRA

MGR

04/30/2011

Electronic Signature of Signing Officer or Director

Date