2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068723

Entity Name: D&L HAIR STUDIO, INC.

FILED Jan 14, 2011 Secretary of State

Date

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

7301 SW 57TH CT, STE 130 S MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7301 SW 57TH CT, STE 130 S MIAMI, FL 33143 US

FEI Number: 26-3012728 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:

FODIMAN, TODD A 1111 BRICKELL AVENUE SUITE 2150 MIAMI, FL 33131 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: PVPD

Name: TAHERI, LAILA

Address: 3250 GRAND AVE. #301 City-St-Zip: MIAMI, FL 33133 US

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: LAILA TAHERI PVPD 01/14/2011