2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072267

Entity Name: UNTOUCHABLE BARBER SHOP, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11364 SW 184 ST MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10914 SW 184 ST 25220 SW 124 CT HOMESTEAD, FL 33032

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

FRAGA, JORGE 25220 SW 124TH CT HOMESTEAD, FL 33032 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FRAGA, JORGE

 Address:
 25220 SW 124TH CT

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: VP

 Name:
 ACEVEDO, EMMANUEL

 Address:
 25220 SW 124 CT

 City-St-Zip:
 HOMESTEAD, FL 33032

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: JORGE FRAGA PD 04/30/2011