2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075969

Entity Name: ALL STAR BARBER INC.

FILED Jan 28, 2012 Secretary of State

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

10717 LA PLACIDA DRIVE., #1-3 CORAL SPRINGS, FL 33065 1504 EAST COMMERCIAL BLVD

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

PO BOX 9861 1504 EAST COMMERCIAL BLVD CORAL SPRINGS, FL 33075 1

OAKLAND PARK, FL 33334

FEI Number: 26-3355832 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:

IRIZARRY, MAYA

10717 LA PLACIDA DRIVE

1-3

IRIZARRY, MAYA

1504 EAST COMMERCIAL BLVD

1

CORAL SPRINGS, FL 33065 US OAKLAND PARK, FL 33334 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: MAYA IRIZARRY 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: IRIZARRY, JOEL

Address: 1504 EAST COMMERCIAL BLVD City-St-Zip: OAKLAND PARK, FL 33334

Title: VP

Name: IRIZARRY, MAYA

Address: 1504 EAST COMMERCIAL BLVD City-St-Zip: OAKLAND PARK, FL 33334

Title: TD

Name: IRIZARRY, MILTHA

Address: 1504 EAST COMMERCIAL BLVD City-St-Zip: OAKLAND PARK, FL 33334

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: MAYA IRIZARRY VP 01/28/2012