2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092817

Entity Name: COUTURE WIGS & HAIR EXTENSIONS, INC.

FILED Apr 27, 2012 Secretary of State

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

10564 NW 56 DRIVE

CORAL SPRINGS, FL 33076 28

Current Mailing Address: New Mailing Address:

10564 NW 56 DRIVE 10564 NW 56 DRIVE

CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 28

FEI Number: 26-3561793 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:

FRANCIS, FAITH 10564 NW 56 DRIVE

CORAL SPRINGS, FL 33076 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: PRES

Name: FRANCIS, FAITH Address: 10564 NW 56 DR.

City-St-Zip: CORAL SPRINGS, FL 33076

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: FAITH FRANCIS PRES 04/27/2012