2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108159

Entity Name: TOO COOL HAIR CARE ENTERPRISES, CORP.

FILED Jul 26, 2012 Secretary of State

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

11685 COUNTY RD 951 NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

11685 COUNTY RD 951 NAPLES, FL 34116 US

FEI Number: 26-4126024 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:

EXPRESS BOOKKEEPING AND BUSINESS SERVICES
5369 25TH AVE SW
NAPLES, FL 34116 US
GONZALEZ, MARAY
2971 18 AVE NE
NAPLES, FL 34120 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: MARAY GONZALEZ 07/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, OSCAR

 Address:
 2971 18TH AVE NE

 City-St-Zip:
 NAPLES, FL 34120 US

Title: VP

 Name:
 GONZALEZ, MARAY

 Address:
 2971 18TH AVE NE

 City-St-Zip:
 NAPLES, FL 34120 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: OSCAR GONZALEZ P 07/26/2012