

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014585

Entity Name: NANADO HAIR SHOP CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

180 SOUTH FEDERAL HIGHWAY
B
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

180 SOUTH FEDERAL HIGHWAY
B
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-4475131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, HUMBERTO E
2385 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BIRD, JOHN W JR
4400 N FEDERAL HWY
STE 160
BOCA RATON, FL 33431 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: JOHN W BIRD JR

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUCAS, NANCY L
Address: 23423 LIBERTY BELL TERRACE
City-St-Zip: BOCA RATON, FL 33433 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: NANCY L LUCAS

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date