2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015149

Entity Name: CELEBRITY BARBER SHOP INC

FILED Apr 28, 2010 Secretary of State

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

12777 WEST DIXIE HIGHWAY MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

PO BOX 380164 MIAMI, FL 33238

FEI Number: 94-3469206 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:

FERY, DELVA 8363 NE 2ND AVE MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GUVENCHY, DELVA
Address: 327 SOUTHRIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP

Name: FERY, DELVA Address: 8363 NE 2ND AVE City-St-Zip: MIAMI, FL 33138

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: FERY DELVA PRE 04/28/2010