2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031248

Entity Name: RIGO BARBER SHOP, INC.

FILED Feb 21, 2012 Secretary of State

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

9628 SW 24TH ST MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

9628 SW 24TH ST MIAMI, FL 33165 US

FEI Number: 26-4631517 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:

HERRERA, RIGOBERTO 2110 SW 127TH CT. MIAMI, FL 33175 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:

 Name:
 HERRERA, RIGOBERTO

 Address:
 2110 SW 127TH CT.

 City-St-Zip:
 MIAMI, FL 33175

Title: VP

 Name:
 RODRIGUEZ, MIGNELIS

 Address:
 2110 SW 127TH CT.

 City-St-Zip:
 MIAMI, FL 33175

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: RIGOBERTO HERRERA P 02/21/2012