2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042275

Entity Name: STUDIO 34 HAIR AND BEAUTY SALON INC.

FILED Feb 03, 2010 Secretary of State

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

2701 WEST OAKLAND PARK BLVD. 4801 LINTON BOULEVARD

SUITE 405 SUITE 1-B

OAKLAND PARK, FL 33311 DELRAY BEACH,, FL 33445

Current Mailing Address: New Mailing Address:

2701 WEST OAKLAND PARK BLVD. 4801 LINTON BOULEVARD SUITE 405 SUITE 1-B OAKLAND PARK, FL 33311 DELRAY BEACH,, FL 33445

FEI Number: 27-0172971 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:

ERHAN SAKAOGLU, P.A. 2701 WEST OAKLAND PARK BLVD. 405

OAKLAND PARK, FL 33311 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: SAKAOGLU, ERHAN

2701 WEST OAKLAND PARK BLVD. SUITE 405 Address:

City-St-Zip: OAKLAND PARK BLVD, FL 33311 US

Title:

BATIBAY, ALATTIN Name:

Address: 2701 WEST OAKLAND PARK BLVD. SUITE 405

City-St-Zip: OAKLAND PARK BLVD, FL 33311 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.

Ρ SIGNATURE: ERHAN SAKAOGLU 02/03/2010