

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: STUDIO 34 HAIR AND BEAUTY SALON INC.

Current Principal Place of Business:

4801 LINTON BOULEVARD
SUITE 1-B
DELRAY BEACH,, FL 33445

New Principal Place of Business:

Current Mailing Address:

4801 LINTON BOULEVARD
SUITE 1-B
DELRAY BEACH,, FL 33445

New Mailing Address:

FEI Number: 27-0172971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHAN SAKAOGLU, P.A.
2701 WEST OAKLAND PARK BLVD.
405
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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: O
Name: SAKAOGLU, ERHAN
Address: 2701 WEST OAKLAND PARK BLVD. SUITE 405
City-St-Zip: OAKLAND PARK BLVD, FL 33311 US

Title: O
Name: BATIBAY, ALATTIN
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.

SIGNATURE: ES

O

04/22/2011

Electronic Signature of Signing Officer or Director

Date