2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042275

Entity Name: STUDIO 34 HAIR AND BEAUTY SALON INC.

FILED Jan 17, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

4801 LINTON BOULEVARD SUITE 1-B 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.

4801 LINTON BLVD
B1

OAKLAND PARK, FL 33311 US DELRAY BEACH, FL 33445 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: ALATTIN BATIBAY 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: (

Name: BATIBAY, ALATTIN

Address: 4801 LINTON BLVD SUITE B1 City-St-Zip: DELRAY BEACH, FL 33445 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: ALATTIN BATIBAY PRES 01/17/2012