

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065305

FILED
Apr 19, 2011
Secretary of State

Entity Name: PREMIUM BARBER SHOP CORP

Current Principal Place of Business:

7295 NW 36 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7295 NW 36 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, DUARTE
7295 NW 36 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VASQUEZ, YANELIS
7295 NW 36 ST
MIAMI, FL 33166 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: YANELIS VASQUEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASQUEZ, YANELIS
Address: 7295 NW 36 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: VASQUEZ, DUARTE
Address: 7295 NW 36 ST
City-St-Zip: MIAMI, FL 33166 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: YANELIS VASQUEZ

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date