

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067679

FILED
Apr 29, 2011
Secretary of State

Entity Name: HAIR SOLUTIONS OF PEMBROKE PINES CORP.

Current Principal Place of Business:

1851 NW 123RD AVE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1470 FAIRWAY RD
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 32-0304072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA TORRE-PEREZ, TANIA
1470 FAIRWAY RD
PEMBROKE PINES, FL 33026 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: P
Name: LA TORRE - PEREZ, TANIA
Address: 1470 FAIRWAY RD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: VILLAORDUNA, JULIA M
Address: 1470 FAIRWAY RD
City-St-Zip: PEMBROKE PINES, FL 33026

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: JULIA VILLAORDUNA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date