2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080696

Entity Name: NAFRETIRI HAIR STUDIO, INCORPORATED

FILED Apr 30, 2012 Secretary of State

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

8058 W MCNAB ROAD 6402 N. UNIVERSITY DRIVE

NORTH LAUDERDALE, FL 33068 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8058 W MCNAB ROAD 6402 N. UNIVERSITY DRIVE NORTH LAUDERDALE, FL 33068 TAMARAC, FL 33321

FEI Number: 26-4646012 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:

MILLER, YVONNE
8115 NW 67TH AVENUE
TAMARAC, FL 33321 US

MILLER, YVONNE
1401 NW 75 TERRACE
PLANTATION, FL 33313 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: YVONNE MILLER 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MILLER, YVONNE
Address: 1401 NW 75 TERRACE
City-St-Zip: PLANTATION, FL 33313

Title: F

Name: JOHNSON, CLARK Address: 1401 NW 75 TERRACE City-St-Zip: PLANTATION, FL 33313

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: YVONNE MILLER VP 04/30/2012