

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083631

FILED
Feb 15, 2012
Secretary of State

Entity Name: MILES & LYLE LUXURY BARBER SHOP, INC

Current Principal Place of Business:

19044 NE 29TH AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19044 NE 29TH AVENUE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1107086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ANDREA
19044 NE 29TH AVENUE
AVENTURA, FL 33180 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: DPVS
Name: SERRANO, ANDREA
Address: 21 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33184

Title: T
Name: SERRANO, ANDREA
Address: 21 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33184

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: ANDREA SERRANO

MRS

02/15/2012

Electronic Signature of Signing Officer or Director

Date