

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000087003

Entity Name: BARBERSHOP USA, INC

FILED
Nov 10, 2011
Secretary of State

Current Principal Place of Business:

5710 MARGATE BLVD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5710 MARGATE BLVD
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 27-1182040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT FINANCIAL GROUP, LLC
9211 NW 16 ST
CORAL SPRINGS, FL 33071 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: TORRES, MANUEL O
Address: 5710 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063

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: MANUEL OMAR TORRES

PRES

11/10/2011

Electronic Signature of Signing Officer or Director

Date