2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088514

Entity Name: SARA GOLDIE HAIR INC.

FILED Feb 07, 2011 Secretary of State

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

660 LINTON BLVD SUITE 109

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

246 SW 14TH AVE 660 LINTON BLVD

FORT LAUDERDALE, FL 33312 US SUITE 109

DELRAY BEACH, FL 33444 US

FEI Number: 27-1176147 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:

GOLDIE, SARA M BLISS, SARA G

 246 SW 14TH AVE
 1366 Ś.W. 12TH AVENUE

 FORT LAUDERDALE, FL 33312
 US
 BOCA RATON, FL 33486
 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: SARA G. BLISS 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BLISS, SARA G

Address: 1366 S.W. 12TH AVENUE City-St-Zip: BOCA RATON, FL 33486 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: SARA G. BLISS P 02/07/2011