

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004610

FILED
Apr 28, 2011
Secretary of State

Entity Name: VALERIE HAIR CORPORATION

Current Principal Place of Business:

513 E SAMPLE ROAD
70
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2851 NE 183RD ST
1917E
AVENTURA, FL 33160 US

Current Mailing Address:

513 E SAMPLE ROAD
70
POMPANO BEACH, FL 33064 US

New Mailing Address:

2851 NE 183RD ST
1917E
AVENTURA, FL 33160 US

FEI Number: 42-1770032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISIARA, VALERIA C
513 E SAMPLE ROAD
70
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MISIARA, VALERIA C
2851 NE 183RD ST
1917E
AVENTURA, FL 33160 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: VALERIA C MISIARA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MISIARA, VALERIA C
Address: 2851 NE 183RD ST
City-St-Zip: AVENTURA, FL 33160 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: VALERIA C MISIARA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date