2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004868

Entity Name: GEM HAIR IMPORTS, CORP

FILED Apr 30, 2011 Secretary of State

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

12289 PEMBROKE ROAD 1000 N. HIATUS ROAD

#85 SUITE #120

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

12289 PEMBROKE ROAD 1000 N. HIATUS ROAD

85 SUITE #120

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33026

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD, DEBORAH
12289 PEMBROKE ROAD
FORD, DEBORAH
1000 N. HIATUS ROAD

5 SUITE #120

PEMBROKE PINES, FL 33025 US PEMBROKE PINES, FL 33026 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: DEBORAH FORD 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MANYOU, GLENVILLE Address: 1000 N. HIATUS ROAD

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP

Name: FORD, DEBORAH Address: 1000 N. HIATUS ROAD

City-St-Zip: PEMBROKE PINES, FL 33026 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: DEBORAH FORD VP 04/30/2011