

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011603

Entity Name: UNIVERSAL KERATIN INC

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BCH BLVD
729
HALLANDALE, FL 33009 US

Current Mailing Address:

1835 E HALLANDALE BCH BLVD
729
HALLANDALE, FL 33009 US

New Principal Place of Business:

3363 NE 163RD STREET
708
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

3363 NE 163RD STREET
708
N. MIAMI BEACH, FL 33160 US

FEI Number: 68-0679849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

OHAYON, KIM
3363 NE 163RD STREET
708
N. MIAMI BEACH, FL 33169 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: KIM OHAYON

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OHAYON, KIM
Address: 1835 E HALLANDALE BCH BLVD # 729
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: OHAYON, SHLOMI
Address: 1835 E HALLANDALE BCH BLVD # 729
City-St-Zip: HALLANDALE, FL 33009 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: KIM OHAYON

P

07/05/2011

Electronic Signature of Signing Officer or Director

Date