

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011603

Entity Name: UNIVERSAL KERATIN INC

FILED  
Jan 13, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD  
729  
N. MIAMI BEACH, FL 33009 US

## New Mailing Address:

1835 E HALLANDALE BEACH BLVD  
729  
N. MIAMI BEACH, FL 33009 US

FEI Number: 68-0679849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date