

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016681

Entity Name: TAGLIO D' CAPELLI, INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

17 NW 19 AVE
MIAMI, FL 33135

New Principal Place of Business:

3606 NW 5 AVENUE
APT 408
MIAMI, FL 33127

Current Mailing Address:

17 NW 19 AVE
MIAMI, FL 33135

New Mailing Address:

3606 NW 5 AVENUE
APT 408
MIAMI, FL 33127

FEI Number: 27-1987012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, GERMAN F
2330 NW 11 ST #40
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

AMAYA, GERMAN F
3606 NW 5 AVENUE
APT 408
MIAMI, FL 33127 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: GERMAN AMAYA

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AMAYA, GLENDA
Address: 3606 NW 5 AVENUE APT 408
City-St-Zip: MIAMI, FL 33127

Title: TD
Name: AMAYA, GERMAN F
Address: 3606 NW 5 AVENUE APT 408
City-St-Zip: MIAMI, FL 33127

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: GLENDA AMAYA

PST

03/27/2012

Electronic Signature of Signing Officer or Director

Date