

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017891

FILED  
Feb 04, 2011  
Secretary of State

Entity Name: GENIUS STYLES BARBER SHOP INC

## Current Principal Place of Business:

1020 N E 129TH ST  
STE 1  
NORTH MIAMI, FL 33161 US

## New Principal Place of Business:

1298 N E 128TH STREET  
16  
NORTH MIAMI, FL 33161 US

## Current Mailing Address:

1298 NE 128TH STREET  
STE 18  
NORTH MIAMI, FL 33161

## New Mailing Address:

1298 N E 128TH STREET  
16  
NORTH MIAMI, FL 33161 US

FEI Number: 01-0950351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, WILLIAM B  
1720 SOUTH GLADES DRIVE  
15  
NORTH MIAMI, FL 33162 US

## Name and Address of New Registered Agent:

THOMAS, ROCKY B  
1215 N E 128TH STREET  
07  
NORTH MIAMI, FL 33161 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: ROCKY B. THOMAS

02/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CMD  
Name: THOMAS, ROCK-ELIE  
Address: 1311 N E 125TH STREET,APT 305  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CEO  
Name: THOMAS, ROCK-ELIE  
Address: 1311 N E 125TH STREET,APT 305  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: COO  
Name: THOMAS, ROCK-ELIE  
Address: 1311 N E 125TH STREET,APT 305  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PS  
Name: THOMAS, ANDROMAQUE  
Address: 1311 N E 125TH STREET,APT 305  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: TS  
Name: DANJOUR, ANDROMAQUE  
Address: 14565 NE 6TH AVE APT 230  
City-St-Zip: NORTH MIAMI, FL 33161

Title: ST  
Name: DANJOUR, ANDROMAQUE  
Address: 14565 N E 6TH AVENUE,APT 230  
City-St-Zip: NORTH MIAMI, FL 33161 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: ROCK-ELIE THOMAS

CEO

02/04/2011

Electronic Signature of Signing Officer or Director

Date