

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000017891

**FILED**  
**Jul 27, 2011**  
**Secretary of State**

**Entity Name:** GENIUS STYLES BARBER SHOP INC

**Current Principal Place of Business:**

14620 WEST DIXIE HWY  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

14600 WEST DIXIE HWY  
20  
NORTH MIAMI, FL 33161 US

**Current Mailing Address:**

2656 SW 116TH AVE  
STE 9-103  
MIRAMAR, FL 33025

**New Mailing Address:**

1215 N E 128TH STREET  
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, ROCKY B  
1298 N. E. 128TH ST  
#16  
NORTH MIAMI, FL 33161 US

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

THOMAS, WILLIAM B  
14020 BISCAYNE BOULEVARD  
202  
NORTH MIAMI, FL 33181 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: WILLIAM B. THOMAS

07/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: CEO  
Name: THOMAS, WILLIAM B  
Address: 1311 NW 125TH ST APT 305  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PS  
Name: DESNORD, CLAIRE B  
Address: 1298 N E 128TH STREET, APT 18  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: ST  
Name: DANJOUR, ANDROMAQUE  
Address: 1215 N E 128TH STREET, APT 07  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: COO  
Name: THOMAS, ROCK-ELIE  
Address: 14115 N E 7TH AVENUE  
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

CMD

07/27/2011

Electronic Signature of Signing Officer or Director

Date