

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000017891

FILED
Aug 31, 2011
Secretary of State

Entity Name: GENIUS STYLES BARBER SHOP INC

Current Principal Place of Business:

14600 WEST DIXIE HWY
20
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

14620 WEST DIXIE HWY
NORTH MIAMI, FL 33161 US

Current Mailing Address:

12501 N E 13TH AVENUE
225
NORTH MIAMI, FL 33161 US

New Mailing Address:

2080 N E 167TH STREET
14
NORTH MIAMI BEACH, FL 33162 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
14020 BISCAYNE BOULEVARD
202
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHERY, JEAN ILAN
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: JEAN ILAN CHERY

08/31/2011

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 NW 125TH ST APT 305
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PS
Name: THOMAS, ROCK-ELIE
Address: 12501 N E 13TH AVENUE,APT 225
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: TS
Name: CHERY, JEAN ILAN
Address: 2080 N E 167TH STREET,APT 14
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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

08/31/2011

Electronic Signature of Signing Officer or Director

Date