

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

DOCUMENT# P10000017891

**FILED**  
**Nov 17, 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:**

**Current Mailing Address:**

2080 N E 167TH STREET  
14  
NORTH MIAMI BEACH, FL 33162 US

**New Mailing Address:**

**FEI Number:** 01-0950351      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CHERY, JEAN ILAN  
14020 BISCAYNE BOULEVARD  
202  
NORTH MIAMI, FL 33181 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 BERNADIN THOMAS

11/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CMD  
Name: DESNORD, CLAIRE B  
Address: 1311 N E 125TH STREET,APT 305  
City-St-Zip: NORTH MIAMI, FL 33161 US

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

Title: PS  
Name: DESNORD, CLAIRE B  
Address: 12501 N E 13TH AVENUE,APT 225  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: TS  
Name: DESNORD, CLAIRE B  
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: CLAIRE BERNADETTE DESNORD

CEO

11/17/2011

Electronic Signature of Signing Officer or Director

Date