

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025112

Entity Name: 5 STAR HAIR CUT, CORP

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

904 NE 62 ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

904 NE 62 ST
(OPTIONAL) SELECT A STREET DIRECTION
OAKLAND PARK, FL 33334

Current Mailing Address:

904 NE 62 ST
OAKLAND PARK, FL 33334

New Mailing Address:

P.O. BOX 23954
(OPTIONAL) SELECT A STREET DIRECTION
FORT LAUDERDALE, FL 33307

FEI Number: 27-2164229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERGIER, CORAL
4500 NW 3 AVE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

LERGIER, CORAL
4500 NW 3 AVE
(OPTIONAL) SELECT A STREET DIRECTION
OAKLAND PARK, FL 33309 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: CORAL LERGIER

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LERGIER, CORAL
Address: 4500 NW 3 AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP
Name: LERGIER, LOUIS D JR
Address: 4500 NW 3 AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: T
Name: MEDRANO, KATHERINE
Address: 80 NE 56 CT
City-St-Zip: FT LAUDERDALE, FL 33334

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: CORAL LERGIER

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date