

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029840

Entity Name: HAPPY HAIR BY MAYRA, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

14515 SW 179TH LANE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14515 SW 179TH LANE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-2281356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEITAS-PEREZ, MAYRA
14515 SW 179TH LANE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FLEITAS-PEREZ, MAYRA
Address: 14515 SW 179TH LANE
City-St-Zip: MIAMI, FL 33177

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: MAYRA FLEITAS-PEREZ

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date