

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030480

FILED
May 01, 2012
Secretary of State

Entity Name: COUNTY OF FADE BARBER SHOP, INC.

Current Principal Place of Business:

5361 W. 23RD COURT
HIALEAH, FL 33016

New Principal Place of Business:

1165 W 49TH ST
STE 201
HIALEAH, FL 33012

Current Mailing Address:

5361 W. 23RD COURT
HIALEAH, FL 33016

New Mailing Address:

1165 W 49TH ST
STE 201
HIALEAH, FL 33012

FEI Number: 27-2325095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PERLA
356 N.W. 107TH AVE.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PEREZ, RENE
1165 W 49TH ST
STE 209
HIALEAH, FL 33012 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: RENE PEREZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, RENE
Address: 1165 W 49TH ST, STE 209
City-St-Zip: HIALEAH, FL 33012

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: RENE PEREZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date