

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031037

FILED
Apr 13, 2011
Secretary of State

Entity Name: THE BOTTOM BARBERSHOP II INC.

Current Principal Place of Business:

13794 SW 8 STREET
13794
MIAMI, FL 33184 US

New Principal Place of Business:

13794 SW 8 STREET
MIAMI, FL 33184 US

Current Mailing Address:

13794 SW 8 STREET
13794
MIAMI, FL 33184 US

New Mailing Address:

13794 SW 8 STREET
MIAMI, FL 33184 US

FEI Number: 27-2280159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, DANNY
13441 SW 6TH STREET
MIAMI, FL 33184 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: P
Name: POZO, DANNY
Address: 13441 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: POZO, DANILO L
Address: 13441 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184 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: DANNY POZO

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date